

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000087471

FILED
Nov 16, 2004
Secretary of State

Entity Name: RENT & SELL REALTY, INC.

Current Principal Place of Business:

9745 S.W. 72ND ST., #217
MIAMI, FL 33173

New Principal Place of Business:

9745 SOUTHWEST 72ND STREET
SUITE 217
MIAMI, FL 33173

Current Mailing Address:

9100 S. DADELAND BOULEVARD
SUITE 1701
MIAMI, FL 33156

New Mailing Address:

9745 SOUTHWEST 72ND STREET
SUITE 217
MIAMI, FL 33173

FEI Number: 43-2024986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISSBERG, CRAIG E ESQ.
9745 S.W. 72ND ST., #217
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

CRAIG E. WEISSBERG, PA
9100 SOUTH DADELAND BOULEVARD
PENTHOUSE I - SUITE 1701
MIAMI, FL 33156 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CRAIG WEISSBERG, PRES.

11/16/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SIMO, MAYRA
Address: 9701 S.W. 138TH AVENUE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MEDINE, MAX
Address: 9745 SOUTHWEST 72ND STREET
City-St-Zip: MIAMI, FL 33173

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MAX MEDINE

PD

11/16/2004

Electronic Signature of Signing Officer or Director

Date