

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000043311

Entity Name: J M RENTAL PROPERTIES INC

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

3828 LITTLE COUNTRY RD
PARRISH, FL 34219

New Principal Place of Business:

3304 STAGECOACH TRAIL
WIMAUMA, FL 33598

Current Mailing Address:

3828 LITTLE COUNTRY RD
PARRISH, FL 34219

New Mailing Address:

3304 STAGECOACH TRAIL
WIMAUMA, FL 33598

FEI Number: 20-0756499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSTON, CHARLES
8003 US HWY 301 N
PARRISH, FL 34219 US

Name and Address of New Registered Agent:

JOHNSTON, CHARLES
8003 US HWY 301 N
PARRISH, FL 33598 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: CHARLES JOHNSTON

01/13/2009

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: P () Delete
Name: KIDWELL, JAMES
Address: 3828 LITTLE COUNTRY RD
City-St-Zip: PARRISH, FL 34219

Title: V () Delete
Name: KIDWELL, JEANNE
Address: 3828 LITTLE COUNTRY RD
City-St-Zip: PARRISH, FL 34219

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KIDWELL, JAMES M PRES
Address: 3304 STAGECOACH TRAIL
City-St-Zip: WIMAUMA, FL 33598

Title: V (X) Change () Addition
Name: KIDWELL, JEANNE A V.PRES
Address: 3304 STAGECOACH TRAIL
City-St-Zip: WIMAUMA, FL 33598

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JAMES M. KIDWELL

P

01/13/2009

Electronic Signature of Signing Officer or Director

Date