2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000052804

Entity Name: 66 WEST FLAGLER RENTALS, INC.

FILED Feb 03, 2009 Secretary of State

Current Princip	al Place of Business:	New Princip	al Place of Business

1320 SOUTH DIXIE HIGHWAY SUITE 851 SUITE 200 CORAL GABLES, FL 33146 CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

1320 SOUTH DIXIE HIGHWAY
SUITE 851
CORAL GABLES, FL 33146

700 SOUTH DIXIE HIGHWAY
SUITE 200
CORAL GABLES, FL 33146

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TUTTLE, WILLIAM M II
1320 SOUTH DIXIE HIGHWAY
SUITE 851
CORAL GABLES, FL 33146 US

TUTTLE, WILLIAM M II
700 SOUTH DIXIE HIGHWAY
SUITE 200
CORAL GABLES, FL 33146 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: WILLIAM M. TUTTLE, II 02/03/2009

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition TUTTLE, WILLIAM M II TUTTLE, WILLIAM M II Name: Name: 1320 SOUTH DIXIE HIGHWAY #851 Address: 700 SOUTH DIXIE HIGHWAY #200 Address: City-St-Zip: CORAL GABLES, FL 33146 City-St-Zip: CORAL GABLES, FL 33146

 Title:
 VS
 () Delete
 Title:
 VS
 (X) Change () Addition

 Name:
 AYALA, JULIO
 Name:
 AYALA, JULIO

Address: 1320 SOUTH DIXIE HIGHWAY #851 Address: 700 SOUTH DIXIE HIGHWAY #200 City-St-Zip: CORAL GABLES, FL 33146 City-St-Zip: CORAL GABLES, FL 33146

Title: V () Delete Title: V (X) Change () Addition Name: DOWNS, CRAIG Name: DOWNS, CRAIG

Address: 1320 SOUTH DIXIE HIGHWAY #851 Address: 700 SOUTH DIXIE HIGHWAY #200 City-St-Zip: CORAL GABLES, FL 33146 City-St-Zip: CORAL GABLES, FL 33146

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: WILLIAM M. TUTTLE, II PT 02/03/2009