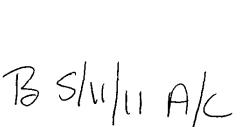
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From:

Nancy C. Valcarce, Esq. [valcarcelaw@bellsouth.net]

Sent:

Wednesday, May 11, 2011 2:57 PM

To:

CorpAddressChange

Subject:

Change of Principal Address Rent Max Miami, Inc. P04000137386

Dear Sirs:

On Tuesday April 27, 2011, we submitted a request via electronic mail for a change to the principal address for the aboverefernced corporation. Unfortunately, when one of the employee's filed the electronic annual report, she forgot to update the principal address to reflect the correct address (which corresponds to the mailing address).

We were advised it would take no more than 5 days. It has now been two (2) weeks with no change. We need to provide a print out for Dealer Licensing which reflects the correct actual address of Rent Max.

Please revise the Principal Address from 8714 SW 132 Street Miami, Fl 33176 to

4120 NW 28 St, Miami, Fl 33142

All else remains the same.

Regards,

Ari P. Weingrad, CEO

and

Nancy C. Valcarce, Esq. 4120 NW 28 Street Miami, Florida 33142 Tel: 305-342-5997

Fax: 305-971-9084