

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000061047

FILED
Oct 04, 2006
Secretary of State

Entity Name: CERNI RENTAL PROPERTIES, INC.

Current Principal Place of Business:

261 FERN DRIVE
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

261 FERN DRIVE
CASSELBERRY, FL 32707

New Mailing Address:

FEI Number: 51-0594188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CERNI, SUSAN I
261 FERN DRIVE
CASSELBERRY, FL 32707 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: EDWARD M. CERNI

10/04/2006

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: DPST () Delete
Name: CERNI, EDWARD
Address: 261 FERN DRIVE
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: CERNI, EDWARD M
Address: 261 FERN DRIVE
City-St-Zip: CASSELBERRY, FL 32707

I hereby certify that the information supplied with this filing does not qualify for the 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: EDWARD M. CERNI

PRES

10/04/2006

Electronic Signature of Signing Officer or Director

Date