

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000119212

FILED
Oct 31, 2007
Secretary of State

Entity Name: FLORIDA RENTAL INVESTMENTS, INC.

Current Principal Place of Business:

919 DUMONT DRIVE
DUNEDIN, FL 34698

New Principal Place of Business:

913 DUMONT DRIVE
DUNEDIN, FL 34698

Current Mailing Address:

919 DUMONT DRIVE
DUNEDIN, FL 34698

New Mailing Address:

PO BOX 310
DUNEDIN, FL 34697

FEI Number: 41-2187441

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:

SPIEGEL & UTRERA P.A.
1840 SW 2ND ST
4TH FLOOR
MIAMI, FL 33145 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: SPIEGEL & UTRERA P.A.

10/31/2007

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: LOPEZ, VICTOR
Address: 919 DUMONT DRIVE
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: LOPEZ, VICTOR
Address: 913 DUMONT DRIVE
City-St-Zip: DUNEDIN, FL 34698

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: VICTOR C. LOPEZ

DPST

10/31/2007

Electronic Signature of Signing Officer or Director

Date