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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)558-1375

REGISTERED AGENT CHANGE

RAPID SALES AND RENTALS INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Rapid Sales and Rentals, Inc.
- 2. The principal office address: 4611 South University Drive #305
Davie, Florida 33328
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: October 3, 2005 Document number: PO5000135292
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Ellen Sussman, CPA
9900 Stirling Road, Suite 221
Cooper City, Florida 33024

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Andrew S. Forman, P.A.
15310 Amberly Drive, Suite 250
(P.O. Box NOT acceptable)
Tampa, Florida 33647

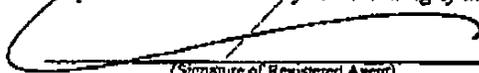
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

Edgar East, President
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

1/27/07
(Date)

If signing on behalf of an entity:

ANDREW S. FORMAN
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
 MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
 CR2E045 (8/05)

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