2008 FOR PROFIT CORPORATION

Feb 04, 2008 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # P05000161401 02-04-2008 90043 047 ***150.00 1. Entity Name RENT-A-RIM 2, INC. Principal Place of Business Mailing Address 3900 78TH AVE. 9051 FLORIDA MINING BLVD. PINELLAS PARK, FL 33781 SUITE 103 TAMPA, FL 33634 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 9051 FLORIDA MINING BUD Suite, Apt. #, etc. Suite, Apt. #, etc. 01232008 CR2E034 (12/06) Chg-P Suite 103 Applied For City & State City & State 4. FEI Number TAMPA, FL 20-3935484 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired V.S.A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ANDERSON, JOSH 502 S. FREEMONT AVE. Street Address (P.O. Box Number is Not Acceptable) APT. 1442 **TAMPA, FL 33606** City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE X Change ☐ Addition NAME ANDERSON, JOSH NAME thoceson, Josh STREET ADDRESS 502 S. FREEMONT AVE., APT 1442 STREET ADDRESS 502 S. FRECHONT AVE., APT CITY-ST-ZIP TAMPA, FL 33606 CITY - ST - ZIP TAMPA FL 33606 ☐ Delete Change THILE Addition TITLE VAN VUUREN, ETTIENNE NAME NAME VAN YULLEN, ETTERNE STREET ADDRESS 3129 VILLA ROSA STREET STREET ADDRESS 3129 VILLA ROSA STREET CITY-ST-ZIP TAMPA, FL. 33611 CITY-ST-ZiP TAMPA, FL 33611 TITLE-☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Oelete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SJ-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ACCRESS CITY-ST-ZIP

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12. Thereby certify that the information supplied with this filing does not quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is the and accurate and that my signature shall have the same legal offect as if made under oath; that I am an officer or director of the corporation or the receiver or trusted employment to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.