

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000095376

Entity Name: RENTALS REALTY, INC.

FILED
Oct 03, 2008
Secretary of State

Current Principal Place of Business:

6000 NW 2ND AVENUE
UNIT 437
BOCA RATON, FL 33487 US

Current Mailing Address:

6000 NW 2ND AVENUE
UNIT 437
BOCA RATON, FL 33487 US

New Principal Place of Business:

21301 POWERLINE RD
SUITE 100
BOCA RATON, FL 33433 US

New Mailing Address:

21301 POWERLINE RD
SUITE 100
BOCA RATON, FL 33433 US

FEI Number: 26-0775146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN & PAPER, LLC
955 NW 17TH AVENUE
BLDG D
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

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: AARON M. COHEN

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: P () Delete
Name: FORTUNATO, RICHARD
Address: 6000 NW 2ND AVENUE, UNIT 437
City-St-Zip: BOCA RATON, FL 33487 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD FORTUNATO

P

10/03/2008

Electronic Signature of Signing Officer or Director

Date