

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000095376

Entity Name: RENTALS REALTY, INC.

FILED
Mar 09, 2011
Secretary of State

Current Principal Place of Business:

21301 POWERLINE RD
SUITE 100
BOCA RATON, FL 33433 US

Current Mailing Address:

21301 POWERLINE RD
SUITE 100
BOCA RATON, FL 33433 US

New Principal Place of Business:

1489 W PALMETTO PK RD
SUITE 3
BOCA RATON, FL 33486 US

New Mailing Address:

6000 NW 2ND AVE
SUITE 437
BOCA RATON, FL 33487 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: RICHARD FORTUNATO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

I hereby 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 all other like empowered.

SIGNATURE: RICHARD FORTUNATO

MR

03/09/2011

Electronic Signature of Signing Officer or Director

Date