

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P08000027980

**FILED**  
**Jan 27, 2011**  
**Secretary of State**

**Entity Name:** CONNOLLY FLORIDA RENTAL, INC.

**Current Principal Place of Business:**

8550 TOUCHTON ROAD  
#1418  
JACKSONVILLE, FL 32216

**New Principal Place of Business:**

956 NORTHBROOK DRIVE  
ORMOND BEACH, FL 32174

**Current Mailing Address:**

8550 TOUCHTON ROAD  
#1418  
JACKSONVILLE, FL 32216

**New Mailing Address:**

403 SOMERSET DRIVE  
SUGAR LAND, TX 77479

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CONNOLLY, CHERI M  
8550 TOUCHTON ROAD  
#1418  
JACKSONVILLE, FL 32216 US

**Name and Address of New Registered Agent:**

CONNOLLY, CHERI M  
956 NORTHBROOK DRIVE  
ORMOND BEACH, FL 32174      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: CHERRI MELISSA CONNOLLY

01/27/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: CONNOLLY, CHERI M  
Address: 403 SOMERSET DRIVE  
City-St-Zip: SUGAR LAND, TX 77479

Title: VD  
Name: CONNOLLY, THOMAS V  
Address: 956 NORTHBROOK DRIVE  
City-St-Zip: ORMOND BEACH, FL 32174

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: CHERRI MELISSA CONNOLLY

PD

01/27/2011

Electronic Signature of Signing Officer or Director

Date