

10900004172

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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2010 APR -5 AM 9:59
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ALBANY, NY

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Rent A Week, Inc.
Name of Corporation

DOCUMENT NUMBER: P09000004172

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Billy Rehberger
Name of Contact Person

Rent A Week, Inc.
Firm/Company

11238 S. Orange Blossom Trail
Address

Orlando Florida 32837
City/State and Zip Code

info@rent-a-week.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Billy Rehberger at (407) 888-0545
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**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: Rent A Week, Inc.
2. The principal office address: 11238 S. Orange Blossom Trail
Orlando Florida 32837
3. The mailing address (if different): 11238 S. Orange Blossom Trail
Orlando Florida 32837
4. Date of incorporation/qualification: Jan 14, 2009 Document number: P09000004172
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Dagmaris Maldonado
12200 W. Colonial Drive, Suite 203
Winter Garden, Florida 34787

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

Billy Rehberger
11238 S. Orange Blossom Trail
P.O. Box NOT acceptable
Orlando Florida 32837

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.

Bruna
Signature of an officer or director

Billy Rehberger VP
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.

Bruna
Signature of Registered Agent

March 25, 2010
Date

If signing on behalf of an entity:

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

CR2F045 (8/05)

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TALLAHASSEE, FLORIDA