

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000081308

Entity Name: REN I CORP.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

999 INDIAN ROAD
PALM BEACH, FL 33480 US

New Principal Place of Business:

439 WORTH AVENUE
PALM BEACH, FL 33480 US

Current Mailing Address:

999 INDIAN ROAD
PALM BEACH, FL 33480 US

New Mailing Address:

439 WORTH AVENUE
PALM BEACH, FL 33480 US

FEI Number: 65-0655394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRISBIE, DAVID W.
999 INDIAN ROAD
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

FRISBIE, DAVID W.
439 WORTH AVENUE
PALM BEACH, FL 33480 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: DAVID FRISBIE

04/29/2008

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: PD () Delete
Name: FRISBIE, DAVID W
Address: 999 INDIAN ROAD
City-St-Zip: PALM BEACH, FL 33480 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FRISBIE, DAVID W
Address: 439 WORTH AVENUE
City-St-Zip: PALM BEACH, FL 33480 US

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: DAVID FRISBIE

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date