

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000081308

Entity Name: REN I CORP.

FILED
Feb 08, 2011
Secretary of State

Current Principal Place of Business:

439 WORTH AVENUE
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

439 WORTH AVENUE
PALM BEACH, FL 33480 US

New Mailing Address:

11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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.
439 WORTH AVENUE
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: FRANK RODRIGUEZ, CEO

02/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FRISBIE, DAVID W
Address: 439 WORTH AVENUE
City-St-Zip: PALM BEACH, FL 33480 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: DAVID FRISBIE

P

02/08/2011

Electronic Signature of Signing Officer or Director

Date