

P96000104.016

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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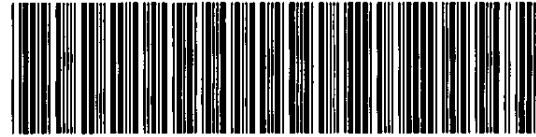
(Business Entity Name)

(Document Number)

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2017 MAY 15 P 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 18 2017

T. LEMIEUX

Handwritten signature/initials

Raul Nobili.


P.O. Box 530605
Miami Shores, FL 33153

May 8, 2017

Amendment Section
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Please find enclosed self explanatory Corporate Amendment and relative fee.

Sincerely,



Raul Nobili

Enclosures: Amendment form (2 pages)
Check #9185 for \$35.00

Registered Letter #7006 3450 0000 2891 3684

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Rent Zone Inc.

Name of Corporation

DOCUMENT NUMBER: P96000104016

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:

Raul Nobili

Name of Contact Person

Rent Zone Inc.

Firm/Company

P.O. Box 530605

Address

Miami Shores, FL 33153

City/State and Zip Code

rentzone@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Raul Nobili

Name of Contact Person

at (305) 751-7457

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 Zone Inc.
2. The principal office address: 1555 NE 123 Street
North Miami, Florida 33161
3. The mailing address (if different): _____

4. Date of incorporation/qualification: December 23, 1996 Document number: P96000104016

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)

Raul Nobili
10251 Sunset Drive, Suite A 106
Miami, FL 33173

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

Tony Pornprinya Attorney at Law
1555 N.E. 123 Street
P.O. Box NOT acceptable
North Miami, Florida 33161

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.



Signature of an officer or director

Raul Nobili - DPST

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.



Signature of Registered Agent

5/8/17

Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***

FILED
2017 MAY 15 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA