

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000091177

FILED
Aug 26, 2009
Secretary of State

Entity Name: RENTALEASE CORPORATION, INC.

Current Principal Place of Business:

2049 NORTH MIAMI AVE
MIAMI, FL 33127

New Principal Place of Business:

2190 NW 33 AVE.
MIAMI, FL 33142

Current Mailing Address:

2049 NORTH MIAMI AVE
MIAMI, FL 33127

New Mailing Address:

2190 NW 33 AVE.
MIAMI, FL 33142

FEI Number: 65-0790942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, RICARDO K
3422 SW 106TH AVE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

ALVAREZ, RICARDO K
2190 NW 33 AVE.
MIAMI, FL 33142 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: RICARDO K. ALVAREZ

08/26/2009

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: ALVAREZ, RICARDO K
Address: 3422 SW 106TH AVE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALVAREZ, RICARDO K
Address: 2190 NW 33 AVE.
City-St-Zip: MIAMI, FL 33142

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: RICARDO K. ALVAREZ

PD

08/26/2009

Electronic Signature of Signing Officer or Director

Date