

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000053602

FILED
Jan 10, 2006
Secretary of State

Entity Name: RENT TO OWN, INC.

Current Principal Place of Business:

2118 W CASS ST
TAMPA, FL 33606 US

New Principal Place of Business:

3135 16TH ST N
ST PETERSBURG, FL 33704 US

Current Mailing Address:

2118 W CASS ST
TAMPA, FL 33606 US

New Mailing Address:

3135 16TH ST N
ST PETERSBURG, FL 33704 US

FEI Number: 59-3516906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNHARD, AMITY
2118 W CASS ST
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

WHITACRE, WHITNEY
3135 16TH ST N
ST PETERSBURG, FL 33704 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: WHITNEY WHITACRE

01/10/2006

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: BERNHARD, AMITY
Address: 2118 W. CASS ST
City-St-Zip: TAMPA, FL 33606

Title: STD (X) Delete
Name: WHITACRE, WHITNEY W
Address: 2118 W CASS ST
City-St-Zip: TAMPA, FL 33606

Title: VD (X) Delete
Name: SMIDHUM, SHERI
Address: 2118 W CASS ST
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WHITACRE, WHITNEY
Address: 3135 16TH ST N
City-St-Zip: ST PETERSBURG, FL 33704

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: WHITNEY WHITACRE

PD

01/10/2006

Electronic Signature of Signing Officer or Director

Date