

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S66197

Entity Name: B & K RENTAL COMPANY

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

36815 CENTER AVENUE
DADE CITY, FL 33525 US

New Principal Place of Business:

35421 PLATT ROAD
DADE CITY, FL 33523 US

Current Mailing Address:

36815 CENTER AVENUE
DADE CITY, FL 33525 US

New Mailing Address:

35421 PLATT ROAD
DADE CITY, FL 33523 US

FEI Number: 59-3088045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLSWORTH III, W WM
36815 CENTER AVENUE
DADE CITY, FL 33525 US

Name and Address of New Registered Agent:

ELLSWORTH III, W WM
35421 PLATT ROAD
DADE CITY, FL 33523 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: KENT C. ELLSWORTH

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: ELLSWORTH, KENT C.
Address: 36815 CENTER AVENUE
City-St-Zip: DADE CITY, FL 33525

Title: P () Delete
Name: ELLSWORTH, W. WM., III
Address: 36815 CENTER AVENUE
City-St-Zip: DADE CITY, FL 33525

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: ELLSWORTH, KENT C.
Address: 35421 PLATT ROAD
City-St-Zip: DADE CITY, FL 33523

Title: P (X) Change () Addition
Name: ELLSWORTH, W. WM., III
Address: 35421 PLATT ROAD
City-St-Zip: DADE CITY, FL 33523

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: KENT C. ELLSWORTH

VP

04/13/2009

Electronic Signature of Signing Officer or Director

Date