

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                   |                                                                                                                                                                        |  |                                                                                                                                                                                                                                                               |  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>CORPORATION<br/>REINSTATEMENT</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                   |  <b>FLORIDA DEPARTMENT OF STATE</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |  | 16 AUG 26 AM 10:52<br>SECRETARY OF STATE<br>TALLAHASSEE, FLORIDA                                                                                                                                                                                              |  |
| DOCUMENT # F00000002756                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                   |                                                                                                                                                                        |  |                                                                                                                                                                                                                                                               |  |
| 1. Corporation Name<br>Essex Crane Rental Corp.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                   |                                                                                                                                                                        |  |                                                                                                                                                                                                                                                               |  |
| 2. Principal Office Address - No P.O. Box #<br>1110 W. Lake Cook Road<br>Suite, Apt. #, etc.<br>Suite 220<br>City & State<br>Buffalo Grove, IL<br>Zip<br>60089                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                   | 3. Mailing Office Address<br>Suite, Apt. #, etc.<br>City & State<br>Zip<br>Country<br>USA                                                                              |  | CR2E081 (11/10)<br>4. Date Incorporated or Qualified To Do Business in Florida<br>5/16/2000<br>5. FEI Number<br>22-3729189<br>Applied For<br>Not Applicable<br>6. CERTIFICATE OF STATUS DESIRED<br>\$8.75 Additional Fee required for a Certificate of Status |  |
| 7. Name and Address of Current Registered Agent<br>Name<br>CT Corporation System<br>Street Address (P.O. Box Number is Not Acceptable)<br>1200 South Pine Island Road<br>Suite, Apt. #, Etc.<br>City<br>Plantation<br>State<br>FL<br>Zip Code<br>33324                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                   |                                                                                                                                                                        |  |                                                                                                                                                                                                                                                               |  |
| 8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.<br>Signature of Registered Agent <u>Conni Buzza</u> Date <u>08/26/2016</u><br>REGISTERED AGENT MUST SIGN                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                   |                                                                                                                                                                        |  |                                                                                                                                                                                                                                                               |  |
| 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                   |                                                                                                                                                                        |  |                                                                                                                                                                                                                                                               |  |
| Titles                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Name of Officers and/or Directors | Street Address of Each Officer and/or Director                                                                                                                         |  | City / State / Zip                                                                                                                                                                                                                                            |  |
| D/P/<br>CEO                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Nicholas Matthew                  | c/o Essex Crane Rental Corp.<br>1110 W. Lake Cook Road, Suite 220                                                                                                      |  | Buffalo Grove, IL, 60089                                                                                                                                                                                                                                      |  |
| D/S/<br>CFO                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Kory Glen                         | c/o Essex Crane Rental Corp.<br>1110 W. Lake Cook Road, Suite 220                                                                                                      |  | Buffalo Grove, IL, 60089                                                                                                                                                                                                                                      |  |
| D                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Laurence Levy                     | c/o Essex Crane Rental Corp.<br>1110 W. Lake Cook Road, Suite 220                                                                                                      |  | Buffalo Grove, IL, 60089                                                                                                                                                                                                                                      |  |
| D                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | John Madden                       | c/o Essex Crane Rental Corp.<br>1110 W. Lake Cook Road, Suite 220                                                                                                      |  | Buffalo Grove, IL, 60089                                                                                                                                                                                                                                      |  |
| REINSTATEMENT                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                   |                                                                                                                                                                        |  | S. HAWKES                                                                                                                                                                                                                                                     |  |
| 2015-2016                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                   |                                                                                                                                                                        |  | AUG 26 2016                                                                                                                                                                                                                                                   |  |
| 10. E-mail Address: <u>kglen@essexrental.com</u><br>(To be used for future annual report notification)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                   |                                                                                                                                                                        |  |                                                                                                                                                                                                                                                               |  |
| 11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. I further certify, the information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.617.155, F.S. |                                   |                                                                                                                                                                        |  |                                                                                                                                                                                                                                                               |  |
| SIGNATURE: <u>KG</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                   | 8-25-16                                                                                                                                                                |  | 847-215-6522                                                                                                                                                                                                                                                  |  |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                   |                                                                                                                                                                        |  |                                                                                                                                                                                                                                                               |  |

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**CORPORATION REINSTATEMENT  
ESSEX CRANE RENTAL CORP.**

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