

F99000004818



ACCOUNT NO. : 072100000032

REFERENCE : 943786 7232013

AUTHORIZATION : Patricia Pijut

COST LIMIT : \$ 35.00

FILED
00 DEC 26 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : December 22, 2000

ORDER TIME : 2:57 PM

ORDER NO. : 943786-040

100003513581--2

CUSTOMER NO: 7232013

CUSTOMER: Jennifer L. Mannix, Paralegal
United Rentals, Inc.
Five Greenwich Office Park

Greenwich, CT 06830

CHANGE OF AGENT

NAME: UNITED RENTALS (NORTH AMERICA)
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY

G. OUELLETTE DEC 27 2000

CONTACT PERSON: Tamara Odom

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DEC 26 PM 3:56
SUFFICIENCY OF FILING

**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,
the undersigned corporation organized under the laws of the State of Delaware
submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.*

1. The name of the corporation is: UNITED RENTALS (NORTH AMERICA), INC.
2. The mailing address of the corporation is: 5 GREENWICH OFFICE PARK
GREENWICH, CT 06830
3. Date of incorporation/qualification: September 20, 1999 Document number: F99000004818
4. The name and address of the current registered agent and office:

CAPITAL CONNECTION, INC.

417 E. Virginia St. Suite 1

TALLAHASSEE, FL 32301

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Corporation Service Company


1201 Hays Street

Tallahassee, FL 32301

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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.


(Signature of an officer, chairman or vice chairman of the board)

12/18/00
(Date)

MICHAEL NOLAN, Vice President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Corporation Service Company

By: 

(Signature of Registered Agent)

12/22/00
(Date)

If signing on behalf of an entity:

DOLORES BURTON

(Typed or Printed Name)

Assistant Vice President

(Capacity)

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