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B. KOHR

APR 19 2011

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 744832

7809601

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : April 14, 2011

ORDER TIME : 9:42 AM

ORDER NO. : 744832-005

CUSTOMER NO: 7809601

CHANGE OF AGENT

NAME: ARI FLEET LT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS: _____

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**STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR
REGISTERED OFFICE FOR DECLARATION OF TRUST**

PURSUANT TO SECTION 609.02 FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO CHANGE ITS REGISTERED OFFICE AND/OR REGISTERED AGENT:

1. ARI Fleet LT
(Name of alien business organization)
2. 07/12/2000 3. D00000000017 4. N/A
(Florida registration date) (Florida document number) (FEI Number, if applicable)
5. 9000 Midlantic Dr., Mt. Laurel, NJ 08054
(Principal office address)

6. Name and address of registered agent and office currently on record with this office:

CT Corporation System

1200 S. Pine Island Rd.

Plantation, FL 33324

7. New registered agent and/or office address:

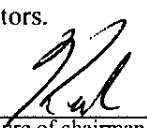
Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

(Note: Registered office must be a Florida street address)

8. The street address of the registered office and the street address of the business office of the registered agent are identical.
9. Such change was authorized by the board of directors or an officer of the corporation so authorized by the board of directors.

10. 
(Signature of chairman, vice chairman, or officer)

11. Kenneth J. Herr
Vice President
(Name and capacity of person signing in number 10 above)

12. Signature of new registered agent, if applicable:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.


(Registered agent accepting appointment)
Sylvia Queppet, Asst. Vice President

4-12-2011
(Date)

FILING FEE: \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations P. O. Box 6327 - Tallahassee, FL 32314**

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