

D980000000039

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

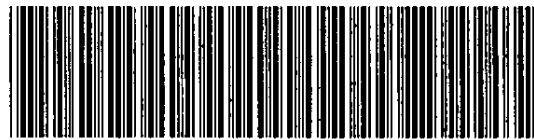
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R.A.

TB

OCT - 9 2009



October 6, 2009

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: **Ryder Truck Rental LT**

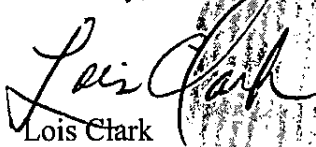
Dear Sir or Madam:

Please find attached an executed Statement of Change of Registered Agent in the State of Florida for the above-noted Company. A check in the amount of \$35.00 is enclosed for the filing fee.

Confirmation of the filing should be returned to the addressee below. A self-addressed returned envelope is enclosed for your convenience. Thank you.

Ryder System, Inc.  
11690 N.W. 105<sup>th</sup> Street  
Law 4 West  
Miami, Florida 33178

Sincerely,

  
Lois Clark  
Corporate Paralegal  
(305) 500-3007

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Ryder Truck Rental LT  
Name of Corporation

**DOCUMENT NUMBER:** D98000000039

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

Lois Clark (305) 500-3007  
Name of Contact Person

Ryder Truck Rental, Inc.  
Firm/Company

11690 N.W. 105th Street - Law 4 West  
Address

Miami FL 33178  
City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lois Clark at ( 305 ) 500-3007  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR ~~CORPORATIONS~~ DECLARATION OF TRUST**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a <sup>Trust</sup>~~corporation~~ organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the <sup>Trust</sup>~~corporation~~: Ryder Truck Rental LT
2. The principal office address: 11690 N.W. 105th Street - Law 4 West, MIAMI, FL 33178

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 06/05/1998 Document number: D98000000039

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Vicki A. O'Meara

3600 NW 82nd Ave

Miami, FL 33166

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Robert D. Fatovic

11690 N.W. 105th Street - Law 4 West

P.O. Box NOT acceptable

Miami, FL 33178-1103

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, or the corporation has been notified in writing of the change.

Melissa A. Rosal  
Signature of an officer or director

Melissa A. Rosal, Director VP & Secretary

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

By: RTRT, Inc., not in its individual capacity but solely as Trustee of

Printed or typed name and title  
Ryder Truck Rental LT

Robert D. Fatovic  
Signature of Registered Agent

Robert D. Fatovic  
If signing on behalf of an entity:

October 6, 2009

Date

\_\_\_\_\_  
Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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