

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000005924

Entity Name: RUSH TRUCK LEASING, INC.

FILED
Feb 12, 2009
Secretary of State

Current Principal Place of Business:

555 IH-35 SOUTH
SUITE 500
NEW BRAUNFELS, TX 78130

New Principal Place of Business:

Current Mailing Address:

555 IH-35 SOUTH
SUITE 500
NEW BRAUNFELS, TX 78130

New Mailing Address:

FEI Number: 74-2802811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR
SUITE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: CHERYL ROBERTS

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: RUSH, W MARVIN CEO
Address: 555 IH-35 SOUTH, SUITE 500
City-St-Zip: NEW BRAUNFELS, TX 78130

Title: P () Delete
Name: RUSH, W.M.
Address: 555 IH-35 SOUTH, SUITE 500
City-St-Zip: NEW BRAUNFELS, TX 78130

Title: VP () Delete
Name: WEST, RALPH
Address: 555 IH-35 SOUTH, SUITE 500
City-St-Zip: NEW BRAUNFELS, TX 78130

Title: VPST () Delete
Name: NAEGELIN, MARTIN A JR.
Address: 555 IH-35 SOUTH, SUITE 500
City-St-Zip: NEW BRAUNFELS, TX 78130

Title: AS () Delete
Name: LILES, LOUIS E
Address: 555 IH-35 SOUTH, SUITE 500
City-St-Zip: NEW BRAUNFELS, TX 78130

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: RUSH, W MARVIN
Address: 555 IH-35 SOUTH, SUITE 500
City-St-Zip: NEW BRAUNFELS, TX 78130

Title: PRES (X) Change () Addition
Name: RUSH, W.M.
Address: 555 IH-35 SOUTH, SUITE 500
City-St-Zip: NEW BRAUNFELS, TX 78130

Title: VP (X) Change () Addition
Name: ANDERSON, SCOTT
Address: 555 IH-35 SOUTH, SUITE 500
City-St-Zip: NEW BRAUNFELS, TX 78130

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS () Change (X) Addition
Name: WEAVER, DERREK
Address: 555 IH-35 SOUTH, SUITE 500
City-St-Zip: NEW BRAUNFELS, TX 78130

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: DERREK WEAVER

AS

02/12/2009

Electronic Signature of Signing Officer or Director

Date