

F95000006219

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JAN 12 PM 2:06

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REGISTERED AGENT CHANGE

NEFF CORP.

Certificate of Status	0
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DIVISION OF CORPORATIONS

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Statement of Change of Registered Office or Registered Agent or Both for Corporations

Pursuant to the provisions of section 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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is: Neff Corp.

2. The mailing address of the corporation is:

3750 NW 87th Avenue
Suite 400
Miami FL 33178

3. Date of incorporation/qualification: 7/6/1995 Document Number: F95000006219

4. The name and address of the current registered agent and office:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301

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

Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410


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.

By: 
E. Davila Asst. Secretary

Date: January 12, 2004

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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

By: 
T. Baez Vice President

Date: 1/12/2004

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0886

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