

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F96000002686

FILED
Dec 01, 2004
Secretary of State

Entity Name: HSS RENTAL (U.S.A.) LIMITED, INC.

Current Principal Place of Business:

4 GROSVENOR PLACE
LONDON, UK SW1X 7DL,

New Principal Place of Business:

91 WATERLOO ROAD
LONDON, EN SE1 8XP UK

Current Mailing Address:

4 GROSVENOR PLACE
LONDON, UK SW1X 7DL,

New Mailing Address:

6000 E. EVANS AVE.
SUITE 2-300
DENVER, CO 80222 US

FEI Number: 65-0686527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THE CORPORATION SERVICE COMPANY
1201 HAYS STREET
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:

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: CD () Delete
Name: FIELDING, LISTER ANTHONY
Address: STILLWATER BARN, WICKHURST FARM
City-St-Zip: LAMBERHURST UK, TN38B

Title: D () Delete
Name: THOMAS, PETER NIGEL
Address: 14 OAKDENE SUNNINEDALE
City-St-Zip: ASCOT, BERKSHIRE, UK, SL5 OBU

Title: S () Delete
Name: JONES, PETER C
Address: 14 MIDWAY
City-St-Zip: SUTTON SURREY, EN SM3 9

Title: D (X) Delete
Name: TICKNER, RICHARD PETER
Address: ROCKLANDS, ROCKCROSS LANE
City-St-Zip: WEST GRINSTEAD, EN RH13-LL

Title: D (X) Delete
Name: DYE, IAIN ROGER
Address: RUSSELLS BARN, ROCKWELL END HAMBLEDON
City-St-Zip: OXFORDSHIRE, EN RG9 5NE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NOLAN, PAUL LAURENCE
Address: BRIDGEND HOUSE 18 GOLDRINGS RD
City-St-Zip: OXSHOTT, LEATHERHEAD, SURREY, EN KT22 0QR UK

Title: D (X) Change () Addition
Name: POSTON, LINDSAY
Address: 5 WAVEL MEWS
City-St-Zip: WEST HAMPSTEAD, LONDON, EN NW6 3AB UK

Title: S (X) Change () Addition
Name: WILSON, ROBERT GORDON
Address: STRAUN, FARINGDON RD, FRILFORD HEATH
City-St-Zip: ABINGDON, OXFORDSHIRE, EN OX13 6QJ UK

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT G WILSON

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12/01/2004

Electronic Signature of Signing Officer or Director

Date