

# 2004 FOR PROFIT CORPORATION REINSTATEMENT

FILED  
Dec 01, 2004  
Secretary of State

DOCUMENT# F96000002686

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 GRINESTEAD, 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

S

12/01/2004

Electronic Signature of Signing Officer or Director

Date