

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F96000002686

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

FILED
Oct 10, 2005
Secretary of State

Current Principal Place of Business:

91 WATERLOO ROAD
LONDON, EN SE1 8XP

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

1441 18TH STREET
SUITE 200
DENVER, CO 80202 US

FEI Number: 65-0686527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: JANET BUDHU

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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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10/10/2005

Electronic Signature of Signing Officer or Director

Date