

Division of Corporations

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F99000004723

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850)617-6380
From: Account Name : C T CORPORATION SYSTEM
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

14 AUG 13 AM 9:46

SECRETARY OF STATE
DIVISION OF CORPORATIONS

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

REGISTERED AGENT CHANGE
COMMERCIAL TRAILER LEASING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

C. LEWIS

AUG 14 2014

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Commercial Trailer Leasing, Inc.
Name of Corporation

DOCUMENT NUMBER: F99000004723

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Michael Rebbert
Name of Contact Person
Commercial Trailer Leasing, Inc.
Firm/Company
1207 Tonnelle Avenue
Address
North Bergen, NJ 07047
City/State and Zip Code
Mike@CTLeasing.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael Rebbert at (201) 272-1370
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CR2E045 (03/12)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

14 AUG 13 AM 9:1

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of New Jersey in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Commercial Trailer Leasing, Inc.

2. The principal office address: 1207 Tonnelle Avenue, North Bergen, NJ 07047

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 9/13/1999 Document number: F99000004723

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

C T Corporation System
c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida 33324
P.O. Box NOT acceptable

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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, or the corporation has been notified in writing of the change.

Candice Pignataro Candice Pignataro, Secretary
Signature of an officer or director Printed or typed name and title

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

By: CT Corporation System Jeffrey Kagan 8/13/14
Assistant Secretary Signature of Registered Agent Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E043 (03/12)

Power of Attorney



NOTICE IS HEREBY GIVEN THAT Commercial Trailer Leasing Inc., a company incorporated under the laws of New Jersey, does hereby appoint Kelly Lettmann, Michelle Donato, Laura Louis, Mandy Hendricks, Dareth Jeffers, Russell Kopp, Crystal McKenzie, Christine Rein, Collin Menkhus, Britni Wigo, Ryan Nelson, Sarah Revelle, JoAn Tolosa, Candice Pignataro, Jeffrey Kagan and Ryan Kenigsberg (but only for so long as each of them, respectively, remains an employee of CT Corporation or an affiliate thereof) as attorney-in-fact for the Corporation to act for the Corporation and affiliates and subsidiaries of the Corporation attached hereto as Exhibit A, specifically incorporated herein by reference ("the Subsidiaries") in the Corporation's and Subsidiaries' names for the limited purposes authorized herein.

The Corporation and Subsidiaries hereby grants its attorney-in-fact the power to execute the documents necessary to file annual reports, annual registrations, license renewals, change entities' registered agent and registered office, and forms of similar import on behalf of the Corporation and Subsidiaries in any state and the District of Columbia.

In the execution of any documents necessary for the sole, limited purpose, set forth herein, Kelly Lettmann, Michelle Donato, Laura Louis, Mandy Hendricks, Dareth Jeffers, Russell Kopp, Crystal McKenzie, Christine Rein, Collin Menkhus, Britni Wigo, Ryan Nelson, Sarah Revelle, JoAn Tolosa, Candice Pignataro, Jeffrey Kagan and Ryan Kenigsberg shall exercise the power of Vice President, Secretary, Manager, and/or Member.


This Power of Attorney expires when revoked by the Corporation or Subsidiaries.

IN WITNESS WHEREOF the undersigned have executed this Power of Attorney on the day of ~~August~~ August, 2014.
Commercial Trailer Leasing Inc.

Name of authorized individual to sign
(must be an Officer or Director)

Sworn to and subscribed before me
this ~~4th~~ day of Month, Year.
August, 2014


Notary Public, State of New Jersey Enter State Here (must be stamped)
Commission Expires: M/D/YYYY 11/28/2016

JENIFER D. MAY
Notary Public State of New Jersey
My Commission Expires Nov. 28, 2016

Exhibit A: Here you will list ONLY the states you want CT to act as registered agent in and file all your annual reports. If you don't want CT listed as agent, please remove from this list. ~~Per your request, we will assist in reinstating the states below and then add CT as agent and file their annual reports too.~~

Entity	Domestic Jurisdiction	Registration Allowed	Status	Agent Name
COMMERCIAL TRAILER LEASING INC.	NJ	CA	ACTIVE	CORPORATION SERVICE COMPANY WHICH WILL DO BUSINESS IN CALIFORNIA AS CSC - LAWYERS INCORPORATING SERVICE
COMMERCIAL TRAILER LEASING INC.	NJ	CO	GOOD STANDING	CORPORATION SERVICE COMPANY
COMMERCIAL TRAILER LEASING INC.	NJ	CT	ACTIVE - IN GOODSTANDING	CORPORATION SERVICE COMPANY
COMMERCIAL TRAILER LEASING INC.	NJ	FL	ACTIVE	CORPORATION SERVICE COMPANY
COMMERCIAL TRAILER LEASING INC.	NJ	GA	ACTIVE/COMPLIANCE	CORPORATION SERVICE COMPANY
COMMERCIAL TRAILER LEASING INC.	NJ	IA	ACTIVE	CORPORATION SERVICE COMPANY
COMMERCIAL TRAILER LEASING INC.	NJ	ID	GOOD STANDING	CORPORATION SERVICE COMPANY
COMMERCIAL TRAILER LEASING INC.	NJ	IL	REMOVED	ILLINOIS CORPORATION SERVICE C
COMMERCIAL TRAILER LEASING INC.	NJ	IN	ACTIVE	CORPORATION SERVICE COMPANY
COMMERCIAL TRAILER LEASING INC.	NJ	KS	ACTIVE & IN GOOD STD	CORPORATION SERVICE COMPANY
COMMERCIAL TRAILER LEASING INC.	NJ	MA	ACTIVE	CORPORATION SERVICE COMPANY
COMMERCIAL TRAILER LEASING INC.	NJ	MD	REMOVED	CSC-LAWYERS INCORPORATING SERVICE COMPANY
COMMERCIAL TRAILER LEASING INC.	NJ	MI	ACTIVE	CSC-LAWYERS INCORPORATING SERVICE (COMPANY)
COMMERCIAL TRAILER LEASING INC.	NJ	MO	REMOVED	CORPORATION SERVICE COMPANY
COMMERCIAL TRAILER LEASING INC.	NJ	NC	REMOVED	SECRETARY OF STATE CORPORATION SERVICE COMPANY - RALEIGH
COMMERCIAL TRAILER LEASING INC.	NJ	NC	CURRENT-ACTIVE NAME	CSC-LAWYERS INCORPORATING SERVICE (CORPORATION SERVICE COMPANY)
COMMERCIAL TRAILER LEASING INC.	NJ	ND	REMOVED	SECRETARY OF STATE
COMMERCIAL TRAILER LEASING INC.	NJ	OK	ACTIVE-IN EXISTENCE	SECRETARY OF STATE
COMMERCIAL TRAILER LEASING INC.	NJ	PA	ACTIVE	SECRETARY OF STATE
COMMERCIAL TRAILER LEASING INC.	NJ	RI	ACTIVE	CORPORATION SERVICE COMPANY
COMMERCIAL TRAILER LEASING INC.	NJ	SC	GOOD STANDING	CORPORATION SERVICE COMPANY
COMMERCIAL TRAILER LEASING INC.	NJ	TN	ACTIVE	CORPORATION SERVICE COMPANY CORPORATION SERVICE COMPANY DBA CSC - LAWYERS INCORPORATING SERVICE COMPANY
COMMERCIAL TRAILER LEASING INC.	NJ	TX	IN EXISTENCE	CORPORATION SERVICE COMPANY
COMMERCIAL TRAILER LEASING INC.	NJ	UT	ACTIVE-GOOD STANDING	CORPORATION SERVICE COMPANY
COMMERCIAL TRAILER LEASING INC.	NJ	VA	ACTIVE	CORPORATION SERVICE COMPANY
COMMERCIAL TRAILER LEASING INC.	NJ	WI	INCORPORATED/QUALIFIED	CSC-LAWYERS INCORPORATING SERVICE CO
COMMERCIAL TRAILER LEASING INC. NJ	NJ	NJ	Active	unknown