

L09986

McLEOD RENTALS, INC.

UTILITY CONSTRUCTION
WATER LINES
SANITARY & STORM SEWERS

EARTH MOVING
& EXCAVATION

~~XX P.O. BOX 603047~~
~~XX ORLANDO, FL 32860-3047X~~

2908 Keystone Heights St.
Apopka, Florida 32703

April 11, 2001

PHONE: ~~407-292-5479~~ FAX: ~~407-292-5479~~
Phone: 407-292-1553

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Subject: McLeod Rentals, Inc.

Document Number L09986

Change of Address of Physical Address of Company

Change of Address of Physical Address of Registered Agent

700004136907--8
-05/04/01--01067--015
*****35.00 *****35.00

Gentlemen:

Please change your records to reflect the new address of McLeod Rentals, Inc.

The new address is 2908 Keystone Heights St., Apopka, Florida 32703.

Please change your records to reflect the new address of the Registered Agent, Mr. Johnny McLeod. The new address of the Registered Agent is 2908 Keystone Heights St., Apopka, Florida 32703. The new phone number of Mr. Johnny McLeod is 407-292-1553.

Thank you for your attention in this matter.

Sincerely,

Johnny McLeod
Johnny McLeod
McLeod Rentals, Inc.
2908 Keystone Heights St.
Apopka, Florida 32703
Phone: 407-292-1553

FILED
01 MAY -3 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NO Change

T. LEWIS MAY 3 2001

*Return w/
check for
\$ 35.00
4/30/2001*



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 17, 2001

MCLEOD RENTALS, INC.
2908 KEYSTONE HEIGHTS STREET
APOPKA, FL 32703

SUBJECT: MCLEOD RENTALS, INC.
Ref. Number: L09986

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

To change the registered office, the enclosed form should be completed and returned to this office with a filing fee of \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 301A00022593

STATEMENT OF CHANGE OF REGISTERED OFFICE FOR CORPORATIONS

Pursuant to the provisions of section 607.0502(3), 617.0502(3), 607.1508(2), or 617.1508(2), Florida Statutes, the undersigned registered agent of a corporation organized under the laws of the State of Florida submits the following statement in order to change the registered office in Florida.

1. The name of the corporation: McLeod Rentals, Inc.

2. The street address of the current registered office:

0 Grimm Avenue

Orlando, Fl. 32810

3. The street address of the new registered office:

2908 Keystone Heights St.

Apopka, Fl. 32703

FILED
01 MAY -3 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The corporation has been notified in writing of this change.

The street address of the registered office and the street address of the business office of the registered agent, as changed, will be identical.

Date: 4/20/2001

x Johnny B. McLeod
(Signature of Registered Agent)

Johnny B. McLeod
(Printed or Typed Name)

Filing Fee: \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations P.O. Box 6327 Tallahassee, FL 32314**