L14865

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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R.A. Charge

CC

SEP 15 2008

SOUTH FLORIDA EQUIPMENT RENTAL, INC.
7928 140th Avenue North
West Palm Beach, FL 33412
(561) 383-8100

Patricia A. Holt
Douglas A. Holt

Fax: (561) 383-8100

September 8, 2008

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

Re: Document No. L14865

Gentlemen/Ladies:

Enclosed is a cover letter and Statement of Change of Registered Office. The purpose of this correspondence is to advise that all addresses for all directors, officers, Registered Agent, and place of business have been changed to the above address. I could not find such a form online to encompass all of them.

Therefore, South Florida Equipment Rental, Inc., Douglas A. Holt and Patricia A. Holt have all moved to the above address in West Palm Beach, Florida. Enclosed is our check for $35.00 to cover the filing fee.

Thank you for your attention to this matter. If we need to do anything further, please advise.

Very truly yours,

Patricia A. Holt
President

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: South Florida Equipment Rental Inc.
(Name of Corporation)

DOCUMENT NUMBER: L14865

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:

Patricia A. Holt
(Name of Contact Person)

South Florida Equipment Rental Inc.
(Firm/Company)

7928 140th Avenue North
(Address)

West Palm Beach FL 33412
(City/State and Zip Code)

For further information concerning this matter, please call:

Patricia A. Holt at (561) 383-8100
(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 (8/05)

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 Florida *in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: South Florida Equipment Rental, Inc.
2. The principal office address: 7928 140th Avenue North
   West Palm Beach, FL 33412
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 9/1989 Document number: L14865
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
   Patricia A. Holt
   5330 SW 7 Street
   Margate, FL 33068
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
   Patricia A. Holt
   7928 140th Avenue North
   (P.O. Box NOT acceptable)
   West Palm Beach, FL 33412

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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.

Patricia A Holt (Signature of an officer or director) Patricia A. Holt / President (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.

Patricia A Holt (Signature of Registered Agent) 9/8/08 (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

CR2E045 (8/05)