

L98000002262

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

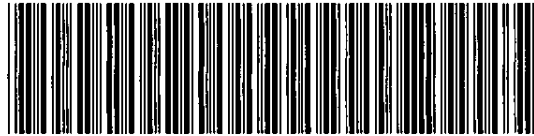
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
11 MAY - 5 AM 11: 15

B. KOHR
MAY - 5 2011
EXAMINER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAY - 5 PM 1: 59



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 745655 7136198
AUTHORIZATION :
COST LIMIT : \$25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAY -5 PM 1:59

ORDER DATE : April 15, 2011
ORDER TIME : 9:42 AM
ORDER NO. : 745655-030
CUSTOMER NO: 7136198

CHANGE OF AGENT

NAME: AVI RENTAL SERVICES DIVISION,
L.L.C.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY

CONTACT PERSON: Jeanine Reynolds -- EXT# 2933

EXAMINER: _____

RECEIVED
11 MAY -5 AM 10:41
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, by both, in the State of Florida.

FILED SECRETARY OF STATE CORPORATION DIVISION 11 MAY -5 PM 1:59

1. Name of the limited liability company: AVI RENTAL SERVICES DIVISION, L.L.C.

2. (a) Principal office address of limited liability company: 6301 Benjamin Road, Suite 101 Tampa FL 33634

(b) Mailing address of limited liability company: 6301 Benjamin Road, Suite 101 Tampa FL 33634

3. Date of filing/registration in Florida 10/15/1998

4. Document number L98000002262

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State: Registered Agent: NRAI Services Inc. Registered Office Address: 515 E. Park Avenue Tallahassee FL 32301

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address: NEW Registered Agent: Corporation Service Company NEW Registered Office Address: 1201 Hays Street Tallahassee FL 32301

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

(Signature of a member or authorized representative of a member)

Steve Benjamin, EVP (Printed or typed name of signee)

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

By: Sylvia Queppet, Asst. VP (Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00