



# MO1000000055

ACCOUNT NO. : 072100000032

REFERENCE : 472485 4329545

AUTHORIZATION :

*Patricia Pujut*

COST LIMIT : \$ 25.00

ORDER DATE : March 14, 2002

ORDER TIME : 10:40 AM

ORDER NO. : 472485-705

CUSTOMER NO: 4329545

CUSTOMER: Michael A. Duff, Esq  
Penske Truck Leasing Co.  
Legal Department  
Route 10 And Pheasant Road  
Reading, PA 19607

RECEIVED 02 MAR 21 PM 3:04  
IN PARTIAL OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
02 MAR 21 PM 4:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

CHANGE OF AGENT

NAME: PTL ACQUISITION COMPANY, LLC

200005139942--4

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Ta-Tanisha Adams

*JB*  
*3-21-02*

**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, or both, in the State of Florida.*

1. The name of the limited liability company is: PTL ACQUISITION COMPANY, LLC
2. The mailing address of the limited liability company is : \_\_\_\_\_

Route 10-Green Hills, P.O. Box 563, Reading, PA 19603-0563

01/09/2001

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3. Date of filing/registration in Florida \_\_\_\_\_ 4. Document number \_\_\_\_\_
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State: \_\_\_\_\_

CT Corporation System

Name \_\_\_\_\_

1200 South Pine Island Road

Address

Plantation, FL 33324

City, State and Zip

6. The name and address of the new registered agent and/or office:

Corporation Service Company

Name

1201 Hays Street

Florida street address (P.O. Box **NOT** acceptable)

Tallahassee FL 32301

City, State and Zip

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.

Michael A. Hoff  
(Signature of a member or authorized representative)

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

Michael A. Duff

(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.*

Maureen Cullen  
(Signature of Registered Agent)

(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

APPROV  
AND  
FILED