1. DOCUMENT # M01000002640

Name and Mailing Address

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SEGRETARY OF STATE TALLAHASSEE FLORIDA

1116 2002

0006788 01 FP 0.352 **PRSRT T1 0 0615 07656-187025 Machaldhaldadhandkaldandhanddal HERTZ VEHICLES LLC 225 BRAE BLVD. PARK RIDGE NJ 07656-1870

M.M

| 2. New Mailing Address | | | | | 4. State/Country of Formation DE | | | |
|--|--|------------------|--|---|---|---|----------|---|
| City, State, Zip | | | | | 5. Date Organized or Qualified To Do Business in Florida 11/21/2001 | | | |
| Principal Place of Business 3. New Principal | | | cipal Place of Business Address | | 6. FEI Number 22-3 <u>8</u> 45280 | | | Applied For |
| 225 BRAE BLVD. PARK RIDGE NJ 07656 | | | | | | | | Not Applicable |
| | | City, State, Zip | | 7. CERTIFICATE OF STATUS DESIRED S5.00 Additional Fee required for a Certificate of Status | | | | |
| 8. Name and Address of Current Registered Agent | | | | 9. Name and Address of New Registered Agent | | | | |
| _ | | | Name | | | | | |
| | CORPORATION SYSTEM 0 SOUTH PINE ISLAND ROAD | ļ | Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| PLANTATION FL 33324 | | | ļ | 11/05/ | | | <u> </u> | 0.00 / |
| | | | ſ | | A 47 WWF 4 | M OTHER GOM | | |
| | | | | City | | | L Zip | o Code |
| 10. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 608, F.S. BABARA A. BURKE SPECIAL ASSISTANT SECRETARY REGISTERED AGENT MUST SIGN | | | | | | | | |
| 11. Names | s and Street Addresses of Each Managing | g Member/Mana | ger | MENNE WARE THERE STOREGES | HILL SHOW IN THE STATE OF SHOWING | Bergament and reliable to the school of the | | to 1911 - 1872 - a construction of the same and accommodition |
| Title(s) | Name of Managing Members/Managers | | Street Address of Each Managing Member/Manager | | City / State / Zip | | | |
| MGRM | The Hertz Corporation 225 Brae | | | Blvd, | | Park Ridge, NJ 07656 | | |
| MGR | See Attached List | | | , <u>,</u> | | | | |
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12. I certify that I am managing member/manager or the receiver or trustee empowered to execute this application as provided for in chapter 608, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirements of section 608.406, F.S., and that all fees owed by the limited liability company have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

Managing Member/Manager

Date 10/31/02

Daytime Phone # 201-307-2366 John Szot, Assistant Secretary

HERTZ VEHICLES LLC DIRECTORS AND OFFICERS

DIRECTORS

ADDRESS

OFFICERS

Paul J. Siracusa President

Harold E. Rolfe
Vice President and Secretary

Robert H. Rillings Vice President and Treasurer

Walter K. Seaman Vice President, Fleet Operations

Richard McEvily
Assistant_Secretary_

I. David Parkoff Assistant Secretary

Robert S. Regan Assistant Secretary

John J. Slattery Assistant Secretary

John M. Szot Assistant Secretary

John B. Carroll Assistant Treasurer

Lauren Babus Assistant Treasurer 225 Brae Boulevard Park Ridge, NJ 07656

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