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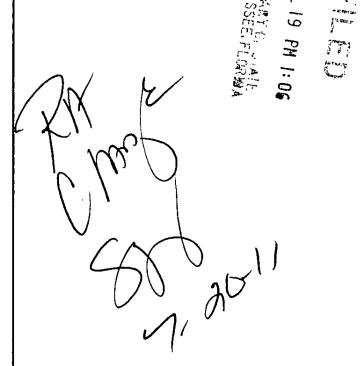
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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Triad Rentals Inc. Name of Corporation
DOCUMENT NUMBER: P98000 29391
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:
Name of Contact Person
Johnson, Pape Bakor, Ruppel + Burns, LLP
911 Chest nut Street
Clearwater Fl. 33756 City/State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Liada Burr at (121) 461-1818 Name of Contact Person Area Code & Daytime Telephone Number
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

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: Triad Rentals Inc
2. The principal office address: 1731 Patim Circle No.
3. The mailing address (if different): P. O. Box 2545
Largo Fl. 33779
4. Date of incorporation/qualification: 3/31/98 Document number: P 98 0000 2939
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
Susan Doet
1227 Rugges Street St. to F
Clearuntie Fla 33754
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Michael G. Little 3 3 m
911 Chestnut St.
Clearwater FC 33756
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.
Joetta Finkle - president Signature of an officer or director 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.
7-15-2011
Signature of Registered Agent Date
If signing on behalf of an entity:
Michael G. Little Typed or Printed Name

* * * FILING FEE: \$35.00 * * *