

K54671

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 205-0380

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

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REGISTERED AGENT CHANGE

NEFF RENTAL, INC.

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### Statement of Change of Registered Office or Registered Agent or Both for Corporations

Pursuant to the provisions of section 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida 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 corporation is: Neff Rental, Inc.
2. The mailing address of the corporation is:  
 3750 NW 87th Avenue  
 Suite 400  
 Miami FL 33178
3. Date of incorporation/qualification: 12/29/1988 Document Number: K54671
4. The name and address of the current registered agent and office:  
 THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
 1201 HAYS STREET  
 SUITE 105  
 TALLAHASSEE, FL 32301
5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)  
 Corporate Creations Network Inc.  
 11380 Prosperity Farms Road #221E  
 Palm Beach Gardens FL 33410

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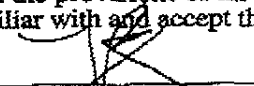
The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

By:   
 E. Davila as Asst. Secretary

Date: January 12, 2004

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

By:   
 T. Baez, Vice President

Date: 1/12/2004

Corporate Creations International Inc.  
 941 Fourth Street  
 Miami Beach FL 33139  
 (305) 672-0686

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