



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State

July 19, 2001

Global Rental Co., Inc.
31 Inverness Center Drive, S
Birmingham, AL 35242

Re: ID 61386
GLOBAL RENTAL CO., INC.

Dear Sir or Madam:

On June 7, 2001, this office accepted for filing a reinstatement filing for the above-named corporation. It has come to our attention that during the time the entity remained in a "revoked" status, the registered agent of record changed its business address in the State of Rhode Island.

CT Corporation System has changed its address from 123 Dyer Street, Providence, RI 02903 to 10 Weybosset Street, Providence, RI 02903. Therefore, please complete and remit for filing the enclosed Statement of Change of Registered Office.

If you have any questions, please feel free to contact me.

Very truly yours,

CORPORATIONS DIVISION

Maureen E. Ewing

Maureen E. Ewing
Assistant to the Director

Enc.

100 North Main Street
Providence
Rhode Island
02903-1355

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First Stop Business
Information Center:
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Fax: 401-222-3890

Notary/Trademarks:
401-222-1487
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