

F0100006578

Agency Staffing Services of Florida
Requester's Name

101 Ella Grasso Turnpike
Address

Windsor Locks, Ct.
City/State/Zip

Phone #
06096

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____
(Corporation Name) (Document #)
- 2. _____ 300005366293--5
(Corporation Name) (Document #) =04/29/02--01042--003
*****35.00 *****35.00
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

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02 APR 29 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

ae5/6

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, the undersigned corporation organized under the laws of the State of Connecticut 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 : Agentry Staffing Services of Florida, Inc.

2. The mailing address of the corporation : 101 Ella Grasso Turnpike,
Windsor Locks, Connecticut 06096

3. Date of incorporation/qualification: December 27, 2001 Document number: F01000006578

4. The name and address of the current registered agent and office:

Lisa Davidson

13180 N. Cleveland Avenue

N. Fort Myers, Florida 33903

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Kenneth J. Buratti

5027 Cerromar Drive

Naples, Florida 34112

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.

Kenneth J. Buratti
(Signature of an officer, chairman or vice chairman of the board)

4/24/02
(Date)

Kenneth J. Buratti, President

(Printed or typed name and title)

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 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.

Kenneth J. Buratti
(Signature of Registered Agent)

4/24/02
(Date)

If signing on behalf of an entity:

Kenneth J. Buratti, President

(Typed or Printed Name)

(Capacity)

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

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