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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Landmark Event Staffing Services, Inc.

Name of Corporation

DOCUMENT NUMBER: F06000004385

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 Landmark Event Staffing Services, Inc. Firm/Company 4790 Irvine Blvd. Suite 105-323 Address Irvine, CA 92620

City/State and Zip Code
mikeh@landmarkeventstaff.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael Harrison at 714 293-4248

Name of Contact Person 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

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