



THE UNITED STATES CORPORATION COMPANY

F93000003464

ACCOUNT NO. : 072100000032

REFERENCE : 495217 8316A

AUTHORIZATION : Patricia Pijut

COST LIMIT : \$ 35.00

ORDER DATE : August 13, 1997

ORDER TIME : 11:33 AM

ORDER NO. : 495217-010

CUSTOMER NO: 8316A

CUSTOMER: Mr. Robert Calabro  
Accustaff Incorporated  
177 Crossways Park Drive  
Woodbury, NY 11797

RA  
Change

900002268699--3

CHANGE OF AGENT

NAME: Lenco Pro, Inc.

97 AUG 15 PM 1:56  
STATE  
TALLAHASSEE, FLORIDA

FILED

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING

       CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Warren Whittaker

8/18/97  
DOLL  
DOLL

RECEIVED  
97 AUG 15 PM 2:02  
DIVISION OF CORPORATION

Florida Department of State, Jim Smith, Secretary of State

**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 MASSACHUSETTS submits the following statement in order to change its registered office or registered agent, or both, in the State Florida.

1a. The name of the corporation is: \_\_\_\_\_  
THE LENCO PRO INC.

1b. Date of incorporation: \_\_\_\_\_ Document number \_\_\_\_\_

2. The name and address of the current registered agent and office:  
TOM JOHNSON

2846B REMINGTON GREEN CIRCLE TALLAHASSEE FL 32308

3. The name and address of the new registered agent and office:  
(P.O. Box Not Acceptable)

CORPORATION SERVICE COMPANY

1201 Hays Street, Tallahassee, Florida 32301

FILED  
AUG 15 PM 1:05  
TALLAHASSEE, FLORIDA

The street address of its registered agent 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.

\_\_\_\_\_  
SIGNATURE  
\_\_\_\_\_  
DATE 8/11/97

ROBERT CALABRO  
VICE PRESIDENT-TAXES  
\_\_\_\_\_  
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

CORPORATION SERVICE COMPANY  
SIGNATURE By: Maurice H. Cull  
ASST VICE/PRESIDENT

DATE \_\_\_\_\_