

# F9600000 4296



**THE UNITED STATES CORPORATION**  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 505792 8316A

AUTHORIZATION *Patricia P...*

COST LIMIT : \$ 35.00

ORDER DATE : August 22, 1997

ORDER TIME : 11:33 AM

ORDER NO. : 505792-015

CUSTOMER NO: 8316A

200002277722--9

CUSTOMER: Mr. Robert Calabro  
Accustaff Incorporated  
177 Crossways Park Drive

Woodbury, NY 11797

CHANGE OF AGENT

NAME: Lenco Group Inc.

FILED  
97 AUG 26 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
 PLAIN STAMPED COPY

CONTACT PERSON: Susana Romagosa

*Patricia P...*  
*[Handwritten signatures]*

*Susana Romagosa* GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT NAME  
8-26  
DOC. EXAM. [Signature]

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 MA 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 GROUP, 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

91 AUG 26 PM 3:00  
SECRETARY OF STATE  
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]*  
SIGNATURE  
8/14/91  
DATE

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  
VICKI SCHREIBER  
SIGNATURE By: *[Signature]*  
ASST VICE PRESIDENT  
DATE \_\_\_\_\_