NOV.13.1998 11:100M AT CORPAR RESEARCH OO OO 10.61 O2 O

PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

(((H98000021187 3)))

TO: DIVISION OF CORPORATIONS

FAX #:

(850) 922-4000

11:11 AM

FROM: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

ACCT#:

075350000353

CONTACT: JOSE MOJICA

PHONE: (212) 431-5000

FAX #:

(212)431-1441

NAME: OLSTEN HEALTH SERVICES (QUANTUM) CORP.

AUDIT NUMBER..... H98000021187

DOC TYPE......REGISTERED AGENT CHANGE

CERT. OF STATUS... PAGES...... CERT. COPIES..... DEL.METHOD..

DEL.METHOD.. FAX EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE

FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

MON 13 EATH: 144

HASSEE, FLORIDA

11/13/08

DC

P.2/2

H98000021187

Florida Department of State, Sandra B. Mortham, 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
2. The mailing address of the corporation is: 175 BROAD HOLLOW RD., MELVILLE, NY 11747
3. Date of incorporation/qualification: 2/7/97 Document number: F97000000669
4. The name and address of the current registered agent and office:
CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
FLANTATION, FL 33324 5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable) BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
4435 OLD WINTER GARDEN ROAD
ORLANDO, FL 32802
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.
11/12/98
(Signature of an officer, chairman or vice chairman of the board) (Date)
JOSE MOJICA, ASST. SECY.
(Printed or typed name and title) (Date) 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. (Signature of Registered Agent) (Date)
If signing on behalf of an entity:
MARC MOEL, ASST. SECY. ASST. Lecu
(Typed or Printed Name) (Capacity) / CR2E045(4/95) FILING FEE: \$35.00

BlumbergExcelsion 62 White St NY, NY 10013

212-431-5000 H98000021187