

T 99000004301

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

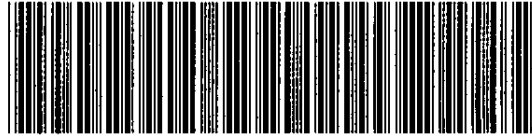
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800163715958

12/23/09--01016--008 **35.00

FILED
09 DEC 23 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RAM 12/30/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Staffing Now, Inc.
Name of Corporation

DOCUMENT NUMBER: F99000004301

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:

Mark Schaul
Name of Contact Person

Staffing Now, Inc.
Firm/Company

4600 Westown Parkway Suite 113
Address

West Des Moines, IA 50266
City/State and Zip Code

tmchone@staffingnow.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mark Schaul at (515) 222-6350
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

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of DE in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Staffing Now, Inc.
- 2. The principal office address: 4600 Westown Pkwy Regency West 6 Ste 113
West Des Moines, IA 50266
- 3. The mailing address (if different): 4600 Westown Pkwy Regency West 6 Ste 113
West Des Moines, IA 50266
- 4. Date of incorporation/qualification: 08/19/1999 Document number: 421480208
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Schaul, Mark EVP
% Staffing Now
600 N Pine Island Rd Ste 210 Plantation, FL 33324

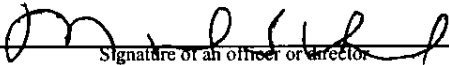
- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Schaul, Mark EVP
% Staffing Now
P.O. Box NOT acceptable
9050 Pines Blvd. Suite 460 Pembroke Pines, FL 33024

FILED
 09 DEC 23 AM 9:24
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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, or the corporation has been notified in writing of the change.


Signature of an officer or director

Mark Schaul, President
Printed or typed name and title

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

12-17-09
Date

If signing on behalf of an entity:

Mark Schaul
Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314