

L090000089345

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

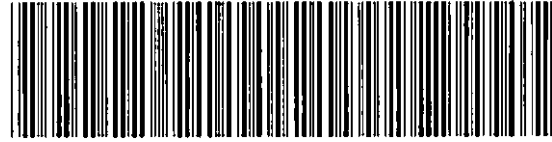
(Business Entity Name)

(Document Number)

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CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 341210 7907561
AUTHORIZATION : *[Signature]*
COST LIMIT : \$25.00

ORDER DATE : December 20, 2021
ORDER TIME : 9:08 AM
ORDER NO. : 341210-010
CUSTOMER NO: 7907561

CHANGE OF AGENT

NAME: XCLUSIVE STAFFING OF FLORIDA,
LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Alexxis Weiland -- EXT#

EXAMINER: *[Signature]*

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: XCLUSIVE STAFFING OF FLORIDA, LLC

2. (a) <u>8774 Yates Dr.</u> Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) <u>Suite 210</u> <u>WESTMINSTER, CO 80031</u>	(b) <u>8774 Yates Dr.</u> Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) <u>Suite 210</u> <u>WESTMINSTER, CO 80031</u>
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3. <u>09/16/2009</u> Date of filing/registration in Florida	4. <u>L09000089345</u> Document number
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5. (a) C T CORPORATION SYSTEM
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

1200 SOUTH PINE ISLAND ROAD
 Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
PLANTATION, FL 33324

(b) Corporation Service Company
 Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
1201 Hays Street
NEW Registered Office Address:
Tallahassee, FL 32301

2021 SEP 21 AM 9:04

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

/s/ Britt Goldman	Britt Goldman, Authorized Person
Signature of a member or authorized representative of a member	Printed or typed name of signee

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 obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Grace E. Kirby
 Signature of Registered Agent
 Grace E. Kirby, Asst. Vice President, on behalf of Corporation Service Company