

M08000003046

Division: Jun. 16, 2009, 11:09 AM

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Florida Department of State
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REGISTERED AGENT CHANGE
EMPLOYEE LEASING OF GREATER NEW YORK, LLC

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No. 1817 P. 2

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

Pursuant to the provisions of sections 608.416 or 608.508, 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: Employee Leasing of Greater New York, LLC

2. (a) Principal office address of limited liability company:

[X] (Note: MUST BE STREET ADDRESS) 80 East 42nd Street, Ste. 1465 New York, New York 10017

(b) Mailing address of limited liability company:

[] (Note: MAY BE POST OFFICE BOX) same

June 26, 2008 3. Date of filing/registration in Florida

M08000003066 4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: Richard C. Agins c/o Employee Leasing of Greater New York, LLC Registered Office Address: 185 NE 4th Avenue, Ste. 101 Delray Beach, FL 33483

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent: Richard C. Agins c/o Employee Leasing NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS) of Greater New York, LLC 505 NE 3rd Street, Ste. #3 Delray Beach, FL 33483

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,

[Signature] Signature of a member or authorized representative of a member

Gonzalo Vergara Printed or typed name of signer

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 608, F.S. 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.

[Signature] Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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