

P11 000073258
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : HARVARD BUSINESS SERVICES, INC.
Account Number : I2008000045
Phone : (302)645-7400
Fax Number : (302)645-1280

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FL

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: mark@allstaffworks.com

2023 JUN -5 AM 7:56

REGISTERED AGENT CHANGE
ALLSTAFF, INC.

| | |
|-----------------------|----------------|
| Certificate of Status | 1 |
| Certified Copy | 0 |
| Page Count | 4 3 |
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June 2, 2023

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ALLSTAFF, INC.
9800 4TH STREET NORTH
SUITE 105
ST. PETERSBURG, FL 33702

SUBJECT: ALLSTAFF, INC.
REF: P11000073258

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

The registered agent signature cannot be read.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tammi Cline
Regulatory Specialist II Supervisor

FAX Aud. #: H23000200391
Letter Number: 323A00012632

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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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: ALLSTAFF, INC.

2. The principal office address: 9800 4th St. N., Suite 105, St. Petersburg, FL 33702

3. The mailing address (if different):

4. Date of incorporation/qualification: 08/15/2011 Document number: P11000073258

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)

Traveler, Melanie M
9800 4TH STREET NORTH SUITE 105 ST. PETERSBURG, FL 33702

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

Registered Agents Inc.
7901 4th Street N, Ste 300
St. Petersburg, FL 33702
PO Box NOT acceptable

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STATE OF FLORIDA
TALLAHASSEE, FL

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.

[Handwritten signature]

Signature of an officer or director

Mark Maness, CEO

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.

[Handwritten signature: David Roberts]

Signature of Registered Agent

06/01/2023

Date

If signing on behalf of an entity:

David Roberts, Assistant Secretary

Typed or Printed Name

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