

F04000002196

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TALLAHASSEE, FLORIDA

RA. Change

3. Collection JUL 15 2004



FILING REQUEST

June 29, 2004

FLORIDA SECRETARY OF STATE

<i>Type of Filing:</i>	CHANGE OF AGENT
<i>Subject(s):</i>	ACCORD HUMAN RESOURCES OF NEW YORK III, INC.
<i>Form(s) Enclosed:</i>	STATEMENT OF CHANGE OF REGISTERED AGENT
<i>Supporting Document(s):</i>	NONE
<i>Check Enclosed:</i>	CHECK #15823 FOR \$35.00
<i>Return Via:</i>	REGULAR MAIL
<i>Filing Method:</i>	ASAP

PLEASE RETURN TO: PREMIER CORPORATE SERVICES, INC.
590 PARK STREET, SUITE 6
ST. PAUL, MN 55103

Please call me at **1-800-227-1256** if there are any questions.

Thank you!

Sue Brodtmann

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

1. The name of the corporation: Accord Human Resources of New York III, Inc.
2. The principal office address: One Le Page Place, Suite 202, Syracuse NY 13206
3. The mailing address (if different): 210 Park Ave, Suite 1200, Oklahoma City, OK 73102

4. Date of incorporation/qualification: 4/19/2004 Document number: F04000002196

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CT Corporation System
1200 S Pine Island Road
Plantation, FL 33324

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

NRAI Services, Inc.
526 E. Park Avenue
(P.O. Box or personal mailbox NOT acceptable)
Tallahassee, FL 32301

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TALLAHASSEE FL 32301

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.

Kayla Y. Yanda Kayla Yanda, Asst Secretary
(Signature of an officer or director) (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.

NRAI Services, Inc.
by: Sue Brodtmann 6-29-04
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Sue Brodtmann Assistant Secretary
(Typed or Printed Name) (Capacity)

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

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