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REGISTERED AGENT CHANGE

GEVITY HR XII CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02 → 03
Estimated Charge	\$35.00

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 11, 2003

GEVITY HR XII CORP.  
C/O CAMDEN A. JARVIS  
903 50TH ST. CT. W  
BRADENTON, FL 34209

SUBJECT: GEVITY HR XII CORP.  
REF: 689401

*Fixed*

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.

Our records show the current registered agent address is listed as 903 50TH ST. CT., W., BRADENTON, FL 33529. Please correct your document.

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) 245-6869.

Veresa Brown  
Document Specialist

FAX Aud. #: H03000230820  
Letter Number: 803A00040984

**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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Gevity HR XII Corp.
- 2. The mailing address of the corporation: 600 301 Boulevard West, Bradenton, Florida 34205
- 3. Date of incorporation/qualification: 10/01/80 Document number: 689401
- 4. The name and address of the current registered agent and office:

Camden A. Jarvis  
403 50th St. Ct. W  
Bradenton, Florida 34209

- 5. The name and address of the new registered agent (if changed) and/or registered office (if changed); (P. O. Box Not Acceptable)

CT Corporation System  
c/o CT Corporation System, 1200 South Pine Island Road,  
Plantation, Florida 33324

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.

\_\_\_\_\_  
 (Signature of an officer, chairman or vice chairman of the board) July 10, 2003  
(Date)

Gregory M. Nichols, Sr. VP and General Counsel  
 (Printed or typed name and title)

*Having been named as registered agent and to accept service of process for the above stated corporation, 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.*

By: PETER F. SOUZA 7/10/03  
 (Signature of Registered Agent) REGISTERED SECRETARY (Date)

If signing on behalf of an entity:

\_\_\_\_\_  
 (Typed or Printed Name) (Capacity)

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