

F 00000002849

(Requestor's Name)

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(City/State/Zip/Phone #)

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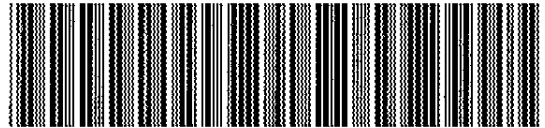
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 360891 7412143

AUTHORIZATION :

Patricia Pigot

COST LIMIT : \$ 35.00

ORDER DATE : December 15, 2003

ORDER TIME : 10:37 AM

ORDER NO. : 360891-270

CUSTOMER NO: 7412143

CUSTOMER: Ms. Judy Nichols
Snelling And Snelling, Inc.
Suite 700
12801 North Central Expressway
Dallas, TX 75243

CHANGE OF AGENT

NAME: SNELLING AND SNELLING, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Carla E. Lohi

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

1. The name of the corporation: SNELLING AND SNELLING, INC.
2. The principal office address: Ste. 700, 12801 N. Central Expressway
Dallas, TX 75243
3. The mailing address (if different): _____
4. Date of incorporation/qualification: May 22, 2000 Document number: P00000002849
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

C T Corporation System
1200 South 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):

Corporation Service Company
1201 Hays Street
(P.O. Box or personal mailbox NOT acceptable)
Tallahassee, FL 32301

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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, and the corporation has been notified in writing of the change.

Laura R. Dunlap
(Signature of an officer or director)

Laura R. Dunlap, Attorney in Fact
(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.

Corporation Service Company
Cynthia L. Harris
(Signature of Registered Agent)

3/12/04
(Date)

If signing on behalf of an entity:

Cynthia L. Harris
as its agent

(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