

F01000002274

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

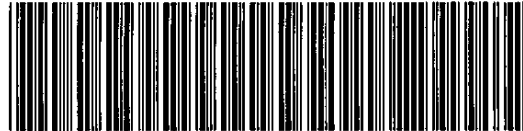
(Business Entity Name)

(Document Number)

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RF
Change

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07 SEP - 6 PM 12:46
TALLAHASSEE, FLORIDA

FILED
2007 SEP - 6 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AR
9/6/07



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 819381 7498030

AUTHORIZATION :

COST LIMIT : \$ 35.00

A handwritten signature in dark ink, appearing to read "Lynell K. ...", is written over a dashed line.

ORDER DATE : March 24, 2007

ORDER TIME : 10:28 AM

ORDER NO. : 819381-030

CUSTOMER NO: 7498030

CHANGE OF AGENT

NAME: RS STAFFING SERVICES INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS: _____

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

1. The name of the corporation: RS STAFFING SERVICES, INC.
2. The principal office address: 533 Plaza Dr., Monroe, GA 30655
3. The mailing address (if different): 300 Atrium Dr., Somerset, NJ 08873
- 1 EXECUTIVE DR ST 130
4. Date of incorporation/qualification: 04/30/2001 Document number: F01000002274

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 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 NOT acceptable)

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.

Rick Filippelli
(Signature of an officer or director)

rick filippelli president, 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.

Corporation Service Company
By: [Signature]
(Signature of Registered Agent)

8/28/07
(Date)

If signing on behalf of an entity:

Elizabeth A. Dawson, Asst. Vice President
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

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