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Division of Corporations

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REGISTERED AGENT CHANGE INTELLIMARK, INC.

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Corporate Filing Menu

Help

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Karen Lubrano Paralegal Tel: (954) 308-6553 Fax: (954) 308-0056 Karenlubrano@spherion.com

September 22, 2010

Ms. Karen Gibson
Florida Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re:

SFN Group, Inc.

Inactive Subsidiaries - Change of Registered Agent

Dear Ms. Gibson:

You may recall our telephone conversation several weeks ago wherein I asked if it would be possible to file changes to the Registered Agent for inactive, withdrawn or merged company's in that we were advised of a substantial default judgment filed against an inactive entity related to SFN Group's acquisition of it's former parent company. You indicated to me that you had received authorization for SFN Group, Inc. to file those registered agent changes and have the new agent reflected on the Sunbiz website. As such, the forms, which have been prepared and are being forwarded by Corporate Creations Network (SFN Group's current Registered Agent), are enclosed herewith together with the filing fees. For your convenience, I am also enclosing a list of the entities with the state document numbers.

We sincerely appreciate yours and the Department's courtesy and cooperation.

In the event you or the Department require any further information or documentation, I can be reached at 954-308-6553 or <a href="mailto:karenlubrano@SFNGroup.com">karenlubrano@SFNGroup.com</a>.

Very truly yours,

Karen Lubrano

Paralegal

/kl enclosures

2050 Sprearum Brailevard • Fort Lauderdak, FL 31309 • mr. 954.308,7600 • mv. 954.308,7780 • mv. singroup.com

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## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of char	rovisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida ige is submitted for a corporation organized under the laws of the State of to change its registered office or registered agent, or both, in the State of	- Florida		
	ne corporation: IntelliMark, Inc.			
2. The principal of	office address: 12140 WOODCREST EXECUTIVE DR., STE.	300		
ST. LOUIS				
3. The mailing at	ddress (if different): 12140 WOODCREST EXECUTIVE DR., S	TE. 300		
	S MO 63141			
4. Date of incorp	oration/qualification: 06/03/2004 Document number:	F04000003117		
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)				
	None	-		
		ALI SE		
		<b>≥</b> ₩		
6. The name and (if changed);	street address of the new registered agent (if changed) and /or registered of	office SSRY		
	Corporate Creations Network Inc.			
	11380 Prosperity Farms Road #221E	8≥		
	P.O. Box NOT occeptable			
	Palm Beach Gardens, FL 33410	_		
The street address changed will	ss of its registered office and the street address of the business office of be identical.	f its registered agent,		
Such change wa authorized by th	is authorized by resolution duly adopted by its board of directors or by the board, or the corporation has been notified in writing of the change.	an officer so		
Leely ac	Who Conference Kelly Cianfarano, Atto	orney-In-Fact		
I hereby accept I further agree to of my duties, an document is beil corporation has	the appointment as registered agent and agree to act in this capacity, to comply with the provisions of all statutes relative to the proper and c it is a familiar with and accept the obligation of my position as registen in filed merely to reflect a change in the registered office address. I here been notified in writing of this change.	omplete performance tred agent. Or, if this reby confirm that the		
1000 . Coa	Kelly Ciantarano, Special Secretary/23/2010	n		
O Signing on be	half of an entity:			
Typed or Printed Name				

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