

F04000003153

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

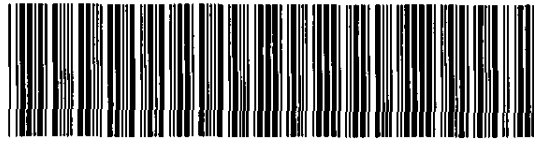
(Business Entity Name)

(Document Number)

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12 MAY - 8 PM 1:55

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2012 MAY - 8 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 08 2012
T. ROBERTS



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 182970 7883685
AUTHORIZATION : *[Handwritten Signature]*
COST LIMIT : \$ 35.00

ORDER DATE : April 26, 2012
ORDER TIME : 1:12 PM
ORDER NO. : 182970-015
CUSTOMER NO: 7883685

CHANGE OF AGENT

NAME: EMPLOYMENT MANAGEMENT
PROFESSIONAL INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Becky Peirce

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

1. The name of the corporation: EMPLOYMENT MANAGEMENT PROFESSIONALS INC.
2. The principal office address: 130 Carlton Street, Suite 1510, Toronto, Ontario Canada M5A 4K3
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 06/07/2004 Document number: F04000003153

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

NRAI Services, Inc.
515 E. Park Avenue
Tallahassee FL 32301

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

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

Maureen Cathell
(Signature of an officer or director)

Maureen Cathell, Vice President
(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: Sylvia Queppet
(Signature of Registered Agent)

05/03/2012
(Date)

If signing on behalf of an entity:

Sylvia Queppet, Asst. VP
(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