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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 APR 24 AM 3:14

REGISTERED AGENT CHANGE

INDUSTRIAL ORGANIZATIONAL SOLUTIONS, INC.

RECEIVED
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Certificate of Status	0
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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0302, 617.0302, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Illinois in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Industrial Organizational Solutions, Inc.
- 2. The principal office address: 1127 S. Mannheim Road, Suite 203
Westchester, IL 60154
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 03/28/91 Document number: Illinois: 5693-241-3

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

Joel Tucker
1996 Saratoga Court
Tampon Springs, FL 34689

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

C T Corporation System
c/o C T Corporation System, 1200 South Pine Island Road
(P.O. Box NOT acceptable)
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, or the Corporation has been notified in writing of the change.

By: *Kristine Heiberger* President
(Signature of an officer or director) (Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I hereby 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.

Kristine Heiberger 04/17/07
(Signature of Registered Agent) (Date)

If signing on behalf of an entity: Kristine Heiberger
Assistant Secretary

(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
CR28945 (8/05)