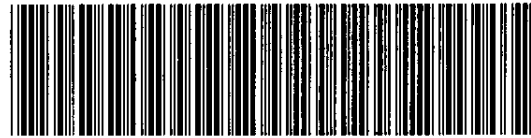


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DIVISION OF CORPORATIONS
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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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10/28/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ACCOUNTABILITIES STAFFING, INC.
Name of Corporation

DOCUMENT NUMBER: F06000000167

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JJ WALSH

Name of Contact Person

Delaney Corporate Services, Ltd.

Firm/Company

823 Congress Avenue, Suite 225

Address

Austin, Texas 78701

City/State and Zip Code

julian@delaneycorporate.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JJ Walsh

Name of Contact Person

at (512) 499-8999

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 17, 2011

JJ WALSH
DELANEY CORPORATE SERVICES, LTD
823 CONGRESS AVENUE - SUITE 225
AUSTIN, TX 78701

SUBJECT: ACCOUNTABILITIES STAFFING, INC.
Ref. Number: F06000000167

We have received your document for ACCOUNTABILITIES STAFFING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 211A00026043

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REGISTRY OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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: ACCOUNTABILITIES, INC d/b/a ACCOUNTABILITIES STAFFING, INC.
2. The principal office address: 160 Broadway, 15th Floor
New York, NY 10038
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 01/09/2006 Document number: F06000000167

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)

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):

NRAI Services, Inc.


515 East Park Avenue

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.



Signature of an officer or director

Jay H. Schecter, 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.



Signature of Registered Agent

11/22/2011

Date

If signing on behalf of an entity:

Joseph Canham, 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

CK2E045 (8/03)

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
11 NOV 28 AM 8:59