

FD90000003478

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

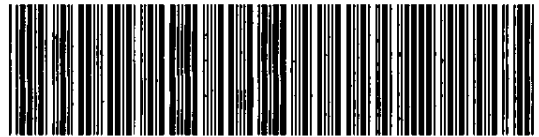
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Roberts JAN 07 2010

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** CyberStaff America, Ltd. Corporation  
Name of Corporation

**DOCUMENT NUMBER:** F09000003478

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:

Leslie Kalmus  
Name of Contact Person

CyberStaff America, Ltd.  
Firm/Company

3 E. 28th Street, 9th. Floor  
Address

New York, NY 10016  
City/State and Zip Code

lkalmus@cyberstaff.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Les Kalmus at ( 212 ) 244-2300 x711  
Name of Contact Person 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

December 22, 2009

LESLIE KALMUS  
CYBERSTAFF AMERICA, LTD.  
3 E 28TH STREET, 9TH FLOOR  
NEW YORK, NY 10016

SUBJECT: CYBERSTAFF AMERICA, LTD. CORPORATION  
Ref. Number: F09000003478

We have received your document for CYBERSTAFF AMERICA, LTD. CORPORATION 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 registered agent must sign accepting the designation.

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) 245-6892.

Tina Roberts  
Regulatory Specialist II

Letter Number: 809A00038772

RECEIVED  
DIVISION OF CORPORATIONS  
JAN 1 2010

**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: CyberStaff America, Ltd. Corporation
2. The principal office address: 3 East 28th St., 9th Floor  
New York, NY 10016
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 8/31/2009 Document number: F09000003478

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)

Pauken, Jeffrey

4121 Alder Place

Cocoa, FL 32926

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

Danny Jordan c/o 180 Consulting

413 North Meridian 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.

  
Signature of an officer or director

Leslie Kalmus 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.*

  
Signature of Registered Agent

1/4/2010  
Date

If signing on behalf of an entity:

Danny Jordan  
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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