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(((H110002846173)))

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To:

Division of Corporations

Fax Number

: (850) 617-6380

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : 12000000195 : (850)521-1000 Phone Fax Number : (850)558-1515

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Address:_

COR AMND/RESTATE/CORRECT OR O/D RESIGN TS STAFFING SERVICES, INC.

Certificate of Status	0
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Estimated Charge	\$35.00

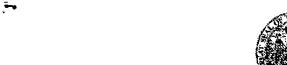
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أستر أسم	<u>COVER LETTER</u>
TO:	Amendment Section Division of Corporations
sub	JECT: TS Staffing Services, Inc.
	Name of Corporation
DOG	CUMENT NUMBER: F11000004704
The subn	enclosed Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s) and fee are titled for filing.
Pleas	te return all correspondence concerning this matter to the following:
Mai	ria Long
	Name of Contact Person
Cor	poration Service Company
	Figns/Company
801	Adiai Stevenson Drive
	Address
Sp	ringfield IL 62703
	City/State and Zip Code
	nester@tristateemployment.com
	E-mail address: (to be used for future annual report notification)
For f	urther information concerning this matter, please call:
Ма	ria Long at (800) 927-9801 Name of Contact Person Area Code & Daytime Telephone Number
	Name of Contact Person Area Code & Daytime Telephone Number
Encl	osed is a check made payable to the Florida Department of State for the following amount:
	S35.00 Filing Fee Certificate of Status S43.75 Filing Fee Certificate of Status Certificate of Status (Additional copy is enclosed) S52.50 Filing Fee, Certificate of Status & Certificate & Cer
	Mailing Address: Street Address:
	Amendment Section Amendment Section Division of Corporations Division of Corporations
	Division of Corporations P.O. Box 6327 Division of Corporations Clifton Building
	Tallahassee, FL 32314 2661 Executive Center Circle
	Tallahassee: FL 32301

CR2E127 (10/11)

CR2E#27 (10/11)





FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS



AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S) AND/OR DIRECTOR(S)

The name of the foreign corporation as it a TS Staffing Services, Inc.	ppears on the records of the Florida Department of Stare is:	
This entity was authorized to transact business in Florida on 11/23/2011 and its Florida documents number is F11000004704		
3. This corporation was formed under the law	s of TX	
4. The name and address of each officer and/	or director is as follows:	
Title:	Name and Address	
President	John P. Messina Sr.	
	160 Broadway, 11th Floor	
	New York, NY 10038	
Vice President	Joe Cassera	
	160 Broadway, 11th Floor	
	New York, NY 10038	
Secretary	Yolanda Trippiedi	
	160 Broadway, 11th Floor	
	New York, NY 10038	
DIRECTOR	Robert Cassera	
	160 Broadway, 11th Floor	
5 a	New York, NY 19038	
21. Mun	President	
nature of an officer of director	President Title of person signing.	
d or printed name of person signing Make	FILING FEE 535 a checks payable to Florida Department of State and Mail to: ision of Corporations PO Box 6327-1 allahassee, FL 3231-1	