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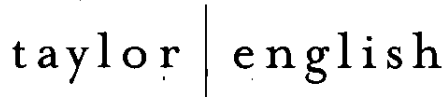
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2016 AUG - 1 PM 4: 09

AUG 10 2016

C LEWIS



Taylor English Duma LLP 1600 Parkwood Circle, Suite 400 Atlanta, Georgia 30339
Main: 770.434.6868 Fax: 770.434.7376 taylorenghish.com

Shera L. Hayes
Direct Dial: 678.426.4627
E-mail: shayes@taylorenghish.com

July 29, 2016

VIA FIRST-CLASS MAIL

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)

To Whom It May Concern:

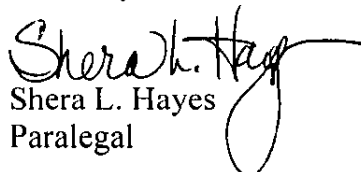
At the request of our client, Consolidated Staffing, Inc. (Florida document #F160000001191), enclosed herewith, please find an Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s). I have also enclosed this firm's check No. 11455 in the amount of \$35.00, which represents the prescribed filing fee.

Please also note the company's change of address of its primary offices located in Memphis, Tennessee. Effective immediately, all correspondence should be directed to the following:

Craig Cleek, Secretary
Consolidated Staffing, Inc.
1707 Kirby Parkway, Suite 200
Memphis, Tennessee 38120

Should you have any questions regarding the enclosed, or need additional information, please do not hesitate to call.

Sincerely,


Shera L. Hayes
Paralegal

/slh
Enclosures

cc: Mr. Craig M. Cleek (w/enclosure)

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Consolidated Staffing, Inc.

Name of Corporation

DOCUMENT NUMBER: F16000001191

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Patti B. Crosby, Paralegal

Name of Contact Person

Taylor English Duma, LLP

Firm/Company

1600 Parkwood Circle, Suite 400

Address

Atlanta, GA 30339

City/State and Zip Code

CCleek@consolidatedstaffing.com

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

For further information concerning this matter, please call:

Patti Crosby

Name of Contact Person

at (**678**) **336-7296**

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

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



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SECRETARY OF STATE
DIVISION OF CORPORATIONS

2016 AUG - 1 PM 4:09

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Consolidated Staffing, Inc.
2. This entity was authorized to transact business in Florida on March 11, 2016 and its Florida document number is F160000001191
3. This corporation was formed under the laws of Tennessee
4. The name and address of each officer and/or director is as follows:

Title:

President

Name and Address

Paul Miller

443 Tribal Wood

Collierville, TN 38017

Vice President

James G. Sturgill

4276 Pea Ridge

Maryville, TN 37084

Secretary

Craig Cleek

347 Greyhaven Lane

Marietta, GA 30068

(Attach additional pages if necessary)

Signature of an officer or director

Typed or printed name of person signing

Secretary

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314