F48030

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SECRETARY OF STATE

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TRANSMITTAL LETTER

Division of Corporations
SUBJECT: Hastings & Hastings Temporary Services, Inc.
(Name of corporation)
DOCUMENT NUMBER: F48030
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:
Alan C. Gold
Alan C. Gold (Name of person)
Alan C. Gold, P.A.
Alan C. Gold, P.A. (Name of firm/company)
1320 South Dixie Highway, Suite 870
(Address)
Coral Gables, FL 33146
(City/state and zip code)
For further information concerning this matter, please call:
To future information concerning uns matter, please can.
Alan C. Gold at (305) 667-0475, ext 1 (Name of person) (Area code & daytime telephone number)
(Name of person) (Area code & daytime telephone number)
Enclosed is a \$35.00 check made payable to the Department of State.
Mailing Address: Street Address:
Amendment Section Amendment Section
Division of Corporations Division of Corporations
P.O. Box 6327 409 E. Gaines Street
Tallahassee, FL 32314 Tallahassee, FL 32399

CR2E045(07/02)

TO: Amendment Section

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
Florida in order to change its registered office or registered agent, or both, in the State
of Florida.
1. The name of the corporation: Hastings & Hastings Temporary Services, Inc.
2. The principal office address: 1001 S. Bayshore Dr., #2902, MIami, FL 33131
3. The mailing address (if different):
4. Date of incorporation/qualification: 9/4/1981 Document number: F48030
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Jeffrey Kramer
7700 North Kendall Drive, Suite 803
Miami, FL 33156
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Alan C. Gold
1320 South Dixie Highway, Suite 870 (P.O. Box or personal mailbox NOT acceptable)
Coral Gables, FL 33146
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, chairman of vice chairman of the board) (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. Of, 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.
1-20-03
(Signature of Registered Agent) (Date)
r signing on behalf of an entity:
(Typed or Printed Name) (Capacity) SR 20 (Capacity) *** FILING FEE: \$35.00 ***
Make checks payable to Florida Department of State and Mail to: Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314