

F93000003040

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

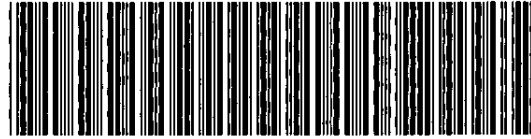
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600221981666

02/16/12--01010--014 \*\*35.00

FILED  
12 FEB 16 AM 10:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*RACER*

FEB 16 2012  
C. MUSTAIN

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** G.N. BROOKS PERSONNEL CORP.  
Name of Corporation

**DOCUMENT NUMBER:** F9000003040

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:

Carol Fein  
Name of Contact Person

G.N.Brooks Personnel Corp.  
Firm/Company

6277 D Graycliff Drive  
Address

Boca Raton, FL 33496  
City/State and Zip Code

lfgnb1@bellsouth.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carol Fein at ( 800 ) 491-1734  
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

**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 New York in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: G.N. Brooks Personnel Corp

2. The principal office address: 6277 D Graycliff Drive Boca Raton, FL 33496

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 6/26/74 Document number: F93000003040

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)

Louis Fein  
6277D Graycliff Drive  
Boca Raton, FL 33496

FILED  
12 FEB 16 AM 10:20  
STATE DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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

Carol Fein  
6277 D Graycliff Drive  
P.O. Box NOT acceptable  
Boca Raton, FL 33496

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.

Carol Fein - Vice President Carol Fein  
Signature of an officer or director 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.*

Carol Fein 2/6/12  
Signature of Registered Agent Date

If signing on behalf of an entity:  
Carol Fein  
Typed or Printed Name

**\*\*\* FILING FEE: \$35.00 \*\*\***