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F93000003040

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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

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

Signature of an officer or director

Carol Fein

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

Signature of Registered Agent

2/6/12

Date

If signing on behalf of an entity:

Carol Fein

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)