

F94000003506



ACCOUNT NO. : 072100000032

REFERENCE : 688088 4725625

AUTHORIZATION : Patricia Pizzuti

COST LIMIT : \$ 35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
98 FEB -2 PM 2:07

ORDER DATE : January 30, 1998

ORDER TIME : 9:29 AM

ORDER NO. : 688088-035

CUSTOMER NO: 4725625

CUSTOMER: Mr. Robert J. Calabro  
Accustaff Incorporated  
177 Crossways Park Drive

800002418008--7

Woodbury, NY 11797-2047

CHANGE OF AGENT

NAME: OFFICE SPECIALISTS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Brenda Phillips

RECEIVED  
98 FEB -2 AM 10:49  
DIVISION OF CORPORATION

RA-Charge  
02-02-98  
CC

Florida Department of State, Sandra B. Mortham, Secretary of State

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

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, the undersigned corporation organized under the laws of the State of MASSACHUSETTS submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: OFFICE SPECIALISTS, INC.

2. The mailing address of the corporation is: 177 CROSSWAYS PARK DRIVE, WOODBURY, NY 11797

3. Date of incorporation/qualification: 7/5/94 Document number: \_\_\_\_\_

4. The name and address of the current registered agent and office:

CT CORPORATION SYSTEMS  
1200 SOUTH PINE ISLAND ROAD

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Corporation Service Company  
1201 Hays Street  
Tallahassee, FL 32301

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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.

[Signature]  
(Signature of an officer, chairman or vice chairman of the board)

1/16/98  
(Date)

ROBERT CACAPAL VP TREAS  
(Printed or typed name and title)

1/16/98  
(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Carol K. Dolor  
(Signature of Registered Agent)

CAROL K. DOLOR

1/30/98  
(Date)

If signing on behalf of an entity:

Corporation Service Company  
(Typed or Printed Name)

AUTH REP  
(Capacity)