

Document Number Only

F96000004352

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

200002310012--4

-10/02/97--01066--023

*****35.00 *****35.00

Allies Staffing, Inc

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
91 OCT -2 PM 3:15

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☒ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

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10/2/97

RA/RO change

SF 10/2/97

CR2E031 (1-89)

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

**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 Delaware
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: Allies Staffing, Inc.

2. The mailing address of the corporation is: 5151 SAN FELIPE, SUITE 1600
HOUSTON, TX 77056

3. Date of incorporation/qualification: 8-26-1996 Document number: F96000004352

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

CORPORATION SERVICE COMPANY

1201 HAYS ST., STE. 105

TALLAHASSEE, FL 32301 US

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

C T CORPORATION SYSTEM

1200 SOUTH PINE ISLAND RD.

Plantation, Florida 33324

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.

Loretta Charles
(Signature of an officer, chairman or vice chairman of the board)

9/25/97
(Date)

Loretta Charles, Vice President
(Printed or typed name and title)

September 25, 1997
(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.*

Dwight Cools
(Signature of Registered Agent)

10/1/97
(Date)

If signing on behalf of an entity:

Dwight Cools
(Typed or Printed Name)

Assistant Secretary
(Capacity)

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