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DIVISION OF CORPORATIONS TO:

FAX #:

(850) 922-4000

FROM: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC. ACCT#:

075350000353

CONTACT: CATHY LEACH

PHONE: (212) 431-5000

FAX #:

(212)431-5111

NAME: OLSTEN STAFFING SERVICES VII, INC.

AUDIT NUMBER..... H98000009412

DOC TYPE......REGISTERED AGENT CHANGE

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05/20/98 07:49 Florida Department p1 /1



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 20, 1998

OLSTEN STAFFING SERVICES VII, INC. 175 BROAD HOLLOW RD MELVILLE, NY 11747

SUBJECT: OLSTEN STAFFING SERVICES VII, INC.

REF: F96000006768

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain the name and capacity of the person signing on behalf of the new registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell Corporate Specialist

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## Florida Department of State, Jim Smith, Secretary of State

## STATEMENT OF CHANGE OF REGISTERED OFFICE OF 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 submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida. 1a. The name of the corporation is: OLSTEN STAFFING SERVICES VII, 12/9/96 Document number 1b. Date of incorporation The name and address of the current registered agent and office: CT CORPORATION SYSTEM INC., 1200 SOUTH PINE ISLAND\_ROAD PLANIATION, FL. 33324 3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable) BLUMBERG EXCELSIOR CORPORATE SERVICES. 4435 OLD WINTER GARDEN ROAL ORLANDO, FL 32802 The street address of its registered agent 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. LAURIN L. LADEROUTE, JR., Typed or printed name and title HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF

Blumbergiacelsion 62 White St NY, NY 10013 212-431-5000 SIGNATURE Registered Agent) MARC MOEL,

Registered Agent) MARC MOEL,

ASST. SCCY

PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.