



THE UNITED STATES
CORPORATION
COMPANY

F97000001234

ACCOUNT NO. : 072100000032

REFERENCE : 682458 5046676

AUTHORIZATION *Patricia Pignatelli*

COST LIMIT : \$ 35.00

ORDER DATE : January 26, 1998

ORDER TIME : 10:42 AM

ORDER NO. : 682458-175

CUSTOMER NO: 5046676

CUSTOMER:

Headway Corporate Resources,
850 Third Avenue
11th Floor
New York, NY 10022

*RA
Change*

600002418366--1

CHANGE OF AGENT

FILED
98 FEB -2 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAME: HEADWAY CORPORATE STAFFING
SERVICES OF NORTH CAROLINA,
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY

CONTACT PERSON: *Cindy Harris*
W.P. Verity

Name	<i>2/3/98</i>
Availability	<i>Don</i>
Document	<i>Don</i>
Verifier	<i>Don</i>
Acknowledgement	<i>Don</i>
W.P. Verity	<i>Don</i>

*02250, 00721, 00672

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98 FEB -2 PM 12:22
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RESUBMIT

Please give original
submission date as file date.

February 3, 1998

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: HEADWAY CORPORATE STAFFING SERVICE OF NORTH
CAROLINA, INC.
Ref. Number: F97000001234

We have received your document for HEADWAY CORPORATE STAFFING
SERVICE OF NORTH CAROLINA, INC. and the authorization to debit your
account in the amount of \$35.00. However, the document has not been filed and
is being returned for the following:

Our records indicate the current name of the entity is as it appears on the
enclosed computer printout. Please correct the name throughout the document.

If you have any questions concerning the filing of your document, please call
(850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 098A00005965

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DIVISION OF CORPORATION

Florida Department of State, Jim Smith, 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 Florida.

1a. The name of the corporation is: HEADWAY CORPORATE STAFFING SERVICE OF NORTH CAROLINA, INC.

1b. Date of incorporation: 3-11-97 Document number F97000001234

2. The name and address of the current registered agent and office:
UNITED CORPORATE SERVICES, INC.

801 NE 167TH STREET N. MIAMI BEACH FL

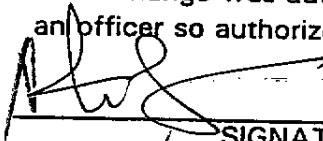
3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

CORPORATION SERVICE COMPANY

1201 Hays Street, Tallahassee, Florida 32301

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.



SIGNATURE
1/16/98

DATE

MICHAEL LIST
PRESIDENT

Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF 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.

CORPORATION SERVICE COMPANY

SIGNATURE By: Vicki Schreiber
ASST. VICE PRESIDENT

DATE January 30, 1998

FILED
98 FEB -2 39 462
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE