

pg 1 of 3

FILED

01 AUG 28 PM 4:12

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

STATE
TALLAHASSEE, FLORIDA

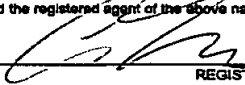
CORPORATION REINSTATEMENT		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F97000004185			
1. Corporation Name American Staff Resources Corporation			
2. Principal Office Address 2100 McKinney Avenue Suite, Apt. #, etc. Suite 1700 City & State Dallas, Texas Zip 75201 Country USA		3. Mailing Office Address 2100 McKinney Avenue Suite, Apt. #, etc. Suite 1700 City & State Dallas, Texas Zip 75201 Country USA	

400004572414--9
-03/06/01--01046--015
1208.75 *263.75

98-01

4. Date Incorporated or Qualified To Do Business in Florida 8-8-97	
5. FEI Number 75-2591784	Applied For ☐ Not Applicable
6. CERTIFICATE OF STATUS DESIRED ☒ YES \$8.75 Additional Fee required for a Certificate of Status	

7. Name and Address of Current Registered Agent	
Name CT Corporation System	
Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Road	
Suite, Apt. #, Etc.	
City Plantation	State FL Zip Code 33324

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0603, F.S.	
Signature of Registered Agent 	C. Morales Special Asst. Secretary Date Aug 27, 2001
REGISTERED AGENT MUST SIGN	

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)			
Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
	See attached list		

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.	
SIGNATURE: R. J. Phillips, Jr., President & CEO 	2/26/01 214-981-8600 Date Daytime Phone #
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	

CR2001 (3/00)

pg. 2 of 3

DIRECTORS & OFFICERS

OF

AMERICAN STAFF RESOURCES CORPORATION

NAME, RESIDENCE ADDRESS, RESIDENCE PHONE NUMBER	TITLE
DIRECTORS	
Robert James Phillips, Jr. 6952 Laurel Valley Drive Fort Worth, Texas 76132 817-738-1049	Chairman of the Board, Director
J. Randall Keene 900 Brazos Drive Southlake, Texas 76092 817-488-1549	Director
Stephen V. King 9528 Ridgeway Avenue Evanston, IL 60203-1009 847-679-4150	Director
OFFICERS	
Robert James Phillips, Jr. 6952 Laurel Valley Drive Fort Worth, Texas 76132 817-738-1049	President, Secretary, Treasurer
Steven C. Mills 4208 Cabell Road, Suite 511 Dallas, Texas 75024 214-282-0769	Executive Vice President of Sales
Kyle C. Mann 4208 Trowbridge Arlington, Texas 76013 817-451-3422	Senior Vice President of Finance & Accounting & Chief Financial Officer

pg. 3 of 3

Judy Renfrow 305 Betty L Lane Burleson, Texas 76028 817-295-7347	Senior Vice President - Client Resources
Doug Cook 12121 Coit Road #360 Dallas, Texas 75151 972-663-1800 x1928	Senior Vice President- Technical Resources
Tom Bergstrom 1438 Palmnold Circle E. Fort Worth, Texas 76120 817-938-4205	Vice President-Risk Management
Tom Houk 6405 Amicable Dr. Arlington, Texas 76016 817-451-7430	Vice President & Treasurer
Debbie Wheat 410 Creekside Drive Crandall, Texas 75114 972-427-3922	Vice President - Payroll Services