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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ACCORD Human Resources of New York, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F9 2000063/8

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ACCORD Human, Resources of New York Inc

210 Park Avenue Suite 1200

Kayla L Yanda

OKlahoma City OK 7310 2 (City/State and Zip Code)

For further information concerning this matter, please call:

Kayla Janda at (405) 232-9888 (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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, this statement of change is submitted for a corporation organized under the laws of the State of New York
in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: ACCORD Human Resources of New York, Inc.
2. The principal office address: One Le Page Place Suite 202
Syracuse NY 13206
3. The mailing address (if different): 210 Park Avenue Suite 1200 Oklahoma City OK 73102
4. Date of incorporation/qualification: Document number:
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
NRAI SERVICES, INC
2731 Executive Park Drive, Suite 4 - 0
WEST IN, FL 33331
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
JOHN L JONES
410 Ware Blvd #716
TAMPA FL 33619
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, or the corporation has been notified in writing of the change.
Hayla L. Yanda Kayla L. Vanda Sec (Signantife of an officer of pirector)
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 amfamiliar with and accept the obligation of my position as registered agent. Or, if this document is being titled merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.
8-22-07
(Date)
If signing on behalf of an entity:
(Typed or Printed Name)

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