



F 98000000905

ACCOUNT NO. : 072100000032

REFERENCE : 558633 4391033

AUTHORIZATION :

COST LIMIT : \$ 35.00

*Patricia Pigot*

FILED  
2001 DEC -5 AM 11:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : December 4, 2001

ORDER TIME : 10:12 AM

ORDER NO. : 558633-015

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CUSTOMER NO: 4391033

CUSTOMER: Ms. Tina M. Kilgore  
Cardinal Health, Inc.  
7000 Cardinal Place

Dublin, OH 43017

CHANGE OF AGENT

NAME: PHR STAFFING, INC.

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX        PLAIN STAMPED COPY

CONTACT PERSON: Ellyn Herndon

C. Coulliette DEC 05 2001

**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 Texas 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 : PhR Staffing, Inc.

2. The mailing address of the corporation : 2825 Wilcrest Drive, Suite 420, Houston, TX 77042

3. Date of incorporation/qualification: 2/16/98 Document number: F98000000905

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

Keith Mattea

905 E. Martin Luther King Dr., Suite 290

Tarpon Springs, FL 34689

5. The name and address of the new registered agent (if changed) and/or registered office (if changed) (P. O. Box Not Acceptable)

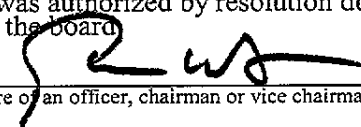
Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

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

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

12/3/01  
(Date)

Glenn L. Martin, Vice President - Taxes  
(Printed or typed name and title)

*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.*

  
(Signature of Registered Agent)

12/04/2001  
(Date)

If signing on behalf of an entity:

Maureen W. Cullen

Assistant Vice President

(Typed or Printed Name)

(Capacity)

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

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