

 $\mathcal{N}_{\mathcal{R}_{\mathcal{A}J}}$ CBA is an affiliate of National Registered Agents, Inc.

VIA U.S. MAIL

February 7, 2002

**700004899487**--5 -02/11/02--01051--017 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Division of Corporations Florida Department of State P. O. Box 6327 Tallahassee FL 32314

RE: SOS Staffing Services, Inc.

Dear Sir/Madam:

Enclosed for filing, please find the appropriate document required by your state for changing the registered agent to National Registered Agents, Inc. Also, please find a check in the amount of \$35.00 to cover your filing fees.

Please process as soon as possible and return a filed stamped copy in the enclosed self-addressed stamped envelope.

If you have any questions or if I can help you in any way possible, please call.

Very truly yours,

CHARLES BACLET AND ASSOCIATES, INC.

Terry Tarwater

Enclosures

O2 FEB II AN 8: 52
SECRETARY OF STATE
AND ANSSET FINITE

## 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 Utah
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 : SOS Staffing Services, Inc.
2. The mailing address of the corporation : 1415 S. Main Street, Salt Lake City, UT 84115
3. Date of incorporation/qualification: December 7, 1999 Document number: F99000006386
4. The name and address of the current registered agent and office:
Corporation Service Company
1201 Hayes Street
Tallahassee, FL 32301
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  (P. O. Box Not Acceptable)
NRAI Services, Inc.
526 E. Park Avenue
Tallahassee, FL 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.
January 28, 2002 (Signature of an officer, chairman or vice chairman of the board) (Date)
John K. Morrison, Secretary
(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 ditties, and I am familiar with and accept the obligation of my positive as registered agent.  NRAI Services, Inc.  (Signature of Registered Agent)  (Date)
If signing on behalf of an entity:  Assistant Secretary  Assistant Secretary
Ricardo Orozco (Typed or Printed Name) (Capacity) $\infty$
* * * FILING FEE: \$35.00 * * *