

F99000006386

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

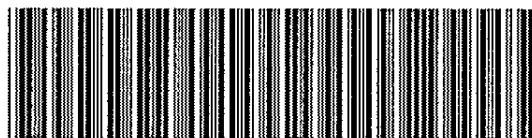
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900039610199

RA
change

FILED
04 JUL 28 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
04 JUL 28 PM 12:49
DEPT. OF REVENUE
TALLAHASSEE, FLORIDA

DOE
7/28/04



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 802765 7156865

AUTHORIZATION *Patricia Pigato*

COST LIMIT : \$ 35.00

ORDER DATE : July 13, 2004

ORDER TIME : 10:27 AM

ORDER NO. : 802765-070

CUSTOMER NO: 7156865

CUSTOMER: Ms. Heather Holland
Sos Staffing
Suite 500
2650 Decker Lake Blvd.
Salt Lake City, UT 84119

CHANGE OF AGENT

NAME: SOS STAFFING SERVICES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward

**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 Utah 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 principal office address: 1415 South Main Street, Salt Lake City, UT 84115
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 12/07/1999 Document number: F99000006386

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.

526 E. Park Avenue

Tallahassee, FL 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company


1201 Hays Street

(P.O. Box NOT acceptable)

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, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

Maureen Cullen, Attorney in Fact

(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Corporation Service Company

By 
(Signature of Registered Agent)

07/23/2004

(Date)

If signing on behalf of an entity:

Elizabeth A. Dawson, Asst. Vice Pres.
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED
04 JUL 28 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA