

H11515



3601 W. Commercial Blvd., Suite 12
Ft. Lauderdale, FL 33309

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

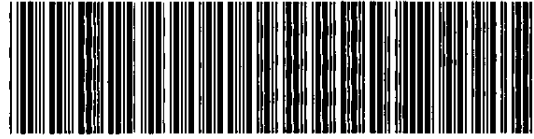
(Business Entity Name)

(Document Number)

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JUN 30 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Atrium Personnel, Inc.
Name of Corporation

DOCUMENT NUMBER: H11515

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:

Yvonne Rasbach
Name of Contact Person

Atrium Personnel, Inc.
Firm/Company

3601 W. Commercial Blvd. #12
Address

Ft. Lauderdale, Fl. 33309
City/State and Zip Code

Yvonne@transhiregroup.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Yvonne Rasbach at (954) 484-5401
Name of Contact Person 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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Atrium Personnel, Inc.

2. The principal office address: 3601 W. Commercial Blvd. #12
Ft. Lauderdale, Fl. 33309

3. The mailing address (if different): _____

4. Date of incorporation/qualification: July 1984 Document number: H11515

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Yvonne Rasbach
3601 W. Commercial Blvd. #12
Ft. Lauderdale, Fl. 33309

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

Thomas A. Freehling
1005 Corkwood St.
P.O. Box NOT acceptable
Hollywood, Fl. 33019

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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. YVONNE RASBACH

[Signature]
Signature of an officer or director

President
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.

Thomas A. Freehling
Signature of Registered Agent

June 24, 2010
Date

If signing on behalf of an entity:

Typed or Printed Name

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