

Aug 05 2005 5:30PM

BIBER OTOOLE & DELANO

7278217788

P.1

L000000016317

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000188250 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : G. KRISTIN DELANO P.A.
Account Number : I20020000148
Phone : (727) 894-5422
Fax Number : (727) 821-7798

RECEIVED

05 AUG -8 AM 8:00

DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

CORE EMPLOYER SERVICES, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

FILED
05 AUG -8 AM 9:39
SECURITY OF STATE
TALLAHASSEE FLORIDA

W 08/08/0

25.00

Electronic Filing Mark

Corporate Filing

Public Access Unit

3p

(((H05000188250 3)))

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company 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 limited liability company is: Core Employer Services, LLC
2. The mailing address of the limited liability company is : 8950 Dr. ML King St N. #190
St. Petersburg, FL 33702

December 29, 2000L00000016317

3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Edgar O. RawlsName8950 Dr ML King St N. #190AddressSt. Petersburg, FL 33702City, State and Zip

6. The name and address of the new registered agent and/or office:

G. Kristin DelanoName360 Central Avenue, Ste 1660Florida street address (P.O. Box NOT acceptable)St. Petersburg FL 33701City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Edgar O. Rawls
(Signature of a member or authorized representative of a member)

Edgar O. Rawls

(Printed or typed name of signer)

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

DHS18(12/99)

FILING FEE: \$25.00

(((H05000188250 3)))

FILED
05 AUG -8 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA