

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000012596

FILED
Jun 05, 2008
Secretary of State

Entity Name: STAFF MANAGEMENT GROUP, LLC

Current Principal Place of Business:

780 EAST MARKET STREET, SUITE 120
WEST CHESTER, PA 19382

New Principal Place of Business:

172 NEW STREET
NEW BRUNSWICK, NJ 08901

Current Mailing Address:

780 EAST MARKET STREET, SUITE 120
WEST CHESTER, PA 19382

New Mailing Address:

172 NEW STREET
NEW BRUNSWICK, NJ 08901

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MILLER, CHARLES B
500 PHILLIPS DR.
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARK WILLIAMS, AVP

06/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AMANDA STAFFING GROU, P, LLC
Address: 780 EAST MARKET STREET, SUITE 120
City-St-Zip: WEST CHESTER, PA 19382

Title: MGRM () Delete
Name: OMAHEN, DENNIS
Address: 172 NEW STREET
City-St-Zip: NEW BRUNSWICK, NJ 08901

Title: MGRM (X) Delete
Name: DENINO, WILLIAM
Address: 172 NEW STREET
City-St-Zip: NEW BRUSWICK, NJ 08901

Title: MGR (X) Delete
Name: RESNECK, ALAN
Address: 780 E MARKET ST, STE 120
City-St-Zip: WEST CHESTER, PA 19382

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OMAHEN, DENNIS
Address: 172 NEW STREET
City-St-Zip: NEW BRUNSWICK, NJ 08901

Title: MGRM (X) Change () Addition
Name: WILLIAM, DENINO
Address: 172 NEW STREET
City-St-Zip: NEW BRUNSWICK, NJ 08901

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DENNIS OMAHEN

MGR

06/05/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date