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SECRETARY OF STATEMS
SECRETARY OF CORPORATIONS
ONVISION OF CORPORATIONS

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: GLOBAL NETWORK RESOURCE AND STAFFING LLC (Name of Limited Liability Company)
The enclosed member, managing member or manager resignation and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to:
INGRID NAU (Contact Person)
Global Network Resource and Staffing LLC 9 500 (Firm/Company)
Global Network Resource and Staffing LLC (Firm/Company) 247 Timberlane Trace (Address) Long wood: FL 32750 (City/State and Zip Code)
Long wood: FL 32750 (City/State and Zip Code)
For further information concerning this matter, please call:
(Name of Contact Person) at (407) 968 4791 (Area Code & Daytime Telephone Number)
Enclosed please find a check made payable to the Florida Department of State for: \$25 Filing Fee Certified Copy
STREET/COURIER ADDRESS: MAILING ADDRESS:
Registration Section Registration Section
Division of Corporations Division of Corporations Division of Corporations
Clifton Building P.O. Box 6327 2661 Evacuative Center Circle Tallehamme Florida 32314
2661 Executive Center Circle Tallahassee, Florida 32314

CR2E079 (5/06)

Tallahassee, Florida 32301

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.

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1. The name of the limited liability company is: GLOBAL NETWORK RESOURCE AND STAFFING
2. The mailing address of the limited liability company is: 247 Timber lane Trace.
Longwood FL 32750
05-15-2006 10600004957-2
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:
WISSEL PIQUANT
Name 4547 S. Kirkman Rd. Afta Orlando Fl. 32811
City, State and Zip
6. The name and address of the new registered agent and/or office:
INGRID NAU = 983
6. The name and address of the new registered agent and/or office: INGRID NAU Name 24/7 Timberlane Thack Florida street addre. (P.O. BOX NOT acceptable)
Long wood FL 32750 City, 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.
(Signature of a member or authorized representative of a member)
(Printed or typed name of signee)
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 of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00