

# L6000108056

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** USA Staffing Services of CA, LLC  
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

William J. Schifino, Sr., Esq.

Name of Person

Burr & Forman LLP

Firm/Company

201 N. Franklin Street, Suite 3200

Address

Tampa, FL 33602

City/State and Zip Code

wjschifino@burr.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

R. Marshall Rainey, Esq.

Name of Person

at ( 813 ) 221-2626

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

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TALLAHASSEE, FLORIDA

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

*Pursuant to the provisions of sections 605.0114 or 605.0116, 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. Name of the limited liability company: USA Staffing Services of CA, LLC

2. (a) 3401 W. Cypress Street, Suite 202, Tampa, FL (b) POB 18651, Tampa, FL 33679

Principal office address of limited liability company:  
(Note: **MUST BE STREET ADDRESS**)

Mailing address of limited liability company:  
(Note: **MAY BE POST OFFICE BOX**)

3401 W. Cypress Street, Suite 202

POB 18651

Tampa, FL 33607

Tampa, FL 33679

June 3, 2016

L16000108056

3. Date of filing/registration in Florida

4.

Document number

5. (a) Mark P. Curtiss, 3401 W. Cypress Street, Suite 202, Tampa,

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Mark P. Curtiss

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

3401 W. Cypress Street, Suite 202

Tampa, FL 33607

(b) William J. Schifino, Sr., Esq., 201 N. Franklin Street, Tampa,

Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

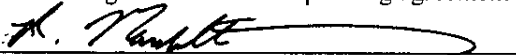
Burr & Forman LLP, c/o William J. Schifino, Sr.

**NEW** Registered Office Address:

One Tampa City Center, Suite 3200

201 N. Franklin Street, Tampa, FL 33602

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

R. Marshall Rainey, Esq.

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 605, 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

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