

MO3000002384

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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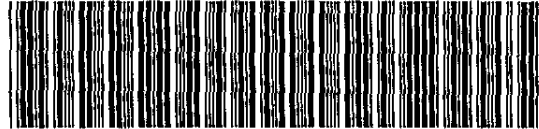
(Business Entity Name)

(Document Number)

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March 25, 2004

VIA FEDERAL EXPRESS

Florida Department of State
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

**Re: *Statement of Change of Registered Agent*
*APS STAFFING, LLC***

To Whom It May Concern:

On behalf of the above-referenced corporation, we enclose for filing the following documents:

1. An original and one copy of a *Statement of Change of Registered Agent*; &
3. A check in the amount of \$25.00 representing the applicable filing fee.

Please file accordingly, and forward documentation evidencing the change to my attention via the enclosed federal express airbill and envelope. Should you have any questions, or need anything additional, please call me at (404) 881-5433. Thank you in advance for your assistance with this matter.

Very truly yours,

SEYFARTH SHAW LLP

Dionne L. Luckey
Dionne L. Luckey
Corporate Paralegal

Enclosures

04 APR 22 AM 8:54
TALLAHASSEE, FLORIDA

ATLANTA BOSTON CHICAGO DALLAS DENVER LOS ANGELES NEW YORK SACRAMENTO SAN FRANCISCO WASHINGTON D.C. BRUSSELS

**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: APS Staffing, LLC
2. The mailing address of the limited liability company is : 6250 Shiloh Road, Suite 110
Alpharetta, Georgia 30005

3. Date of filing/registration in Florida July 17, 2003 4. Document number M03000002384

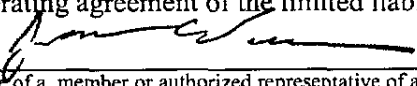
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Corporation Service Company
Name
1201 Hays Street
Address
Tallahassee, Florida 32301-2525
City, State and Zip

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

Ivette Colon
Name
6355 North West 36th Street, #500
Florida street address (P.O. Box NOT acceptable)
Virginia Gardens FL 33166
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)

Jesse C. Vance, 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

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