2007 LIMITED LIABILITY COMPANY

DOCUMENT # M06000001961

1. Entity Name

Principal Place of Business

EMPLOYER ADMINISTRATION SERVICES INTERNATIONAL, LLC

Mailing Address

7475 SKILLMAN ST. STE. 102C 7475 SKILLMAN ST. STE. 102C DALLAS, TX 75231 DALLAS, TX 75231

FILED Feb 28, 2007 08:00 A Secretary of State



DO NOT WRITE IN THIS SPACE

02222007 No Chg-LLC CR2E083 (11/05)

4. FEI Number 83-0354369 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE		(NOTE: Registered Agent signature required when reinstating)	DATE
Filing Fee is \$50.00 Due by May 1, 2007			
9.	MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM ROBERTS, LARRY L JR 7475 SKILLMAN ST. STE. 102C DALLAS, TX 75231		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			U00000651382 03/09/07-80004-018 50.00
THLE NAME STREET ADDRESS CITY-ST-ZIP		DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN 7	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	-		
11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

23-07

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE