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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
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DIVISION OF CORPORATIONS

LLC REGISTERED AGENT CHANGE
ENCADRIA STAFFING SOLUTIONS LLC

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A. LUNT

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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.

ENCADRIA STAFFING SOLUTIONS LLC

1. Name of the limited liability company:

133 Peachtree St NE, Atlanta, GA 30303

133 Peachtree St NE, Atlanta, GA 30303

2. (a)

Principal office address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

(b)

Mailing address of limited liability company:

(Note: **MAY BE POST OFFICE BOX**)

01/29/2007

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3. Date of filing/registration in Florida

4.

Document number

CT CORPORATION SYSTEM

5. (a)

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

1200 SOUTH PINE ISLAND ROAD

Registered Office Address (**MUST BE FLORIDA STREET ADDRESS**)

PLANTATION

33324

, FL

UNITED AGENT GROUP INC.

(h)

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

801 US HIGHWAY 1

NEW Registered Office Address:

NORTH PALM BEACH

33408

, FL

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.

Adia Myles, Attorney-in-fact

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 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.

Adia Myles, Special Secretary

Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314

FILING FEE: \$25.00

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