

m10000004253

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

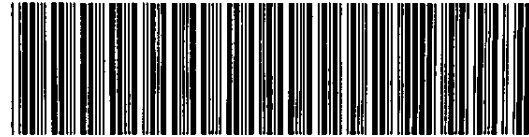
(Business Entity Name)

(Document Number)

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SECRETARY OF
TALLAHASSEE COUNTY

Ra change

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Infinity Staffing of NJ, 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:

James S. Radvany

Name of Person

Infinity Staffing Solutions, LLC

Firm/Company

134 Franklin Corner Road, Ste. 100

Address

Lawrenceville, NJ 08648

City/State and Zip Code

jradvany@lyneer.com

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

For further information concerning this matter, please call:

James S. Radvany

Name of Person

at (609)

883-6884

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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14 NOV -3 PM 9:08
TALLAHASSEE, FL
SECRETARY OF STATE

**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: Infinity Staffing of NJ, LLC

2. (a) 4195 SOUTHSIDE BLVD (b) 134 FRANKLIN CORNER RD

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

SUITE 105

SUITE 100

JACKSONVILLE, FL 32216

LAWRENCEVILLE, NJ 08648

09/27/2010

M10000004253

3. Date of filing/registration in Florida

4. Document number

5. (a) BEYER, HEATHER

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

4195 SOUTHSIDE BLVD

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

SUITE 105

Jacksonville, FL 32216

(b) InCorp Services, Inc.

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

17888 67th Court North

NEW Registered Office Address:

Loxahatchee, FL 33470

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

James S. Radvany

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

on behalf of Incorp Services, Inc.

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

FILING FEE: \$25.00