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Date: 08/30/2016

Account #: I20000000088

Name: Michelle Walker

Reference #: M081332

ENTITY NAME: EMPLOYER SOLUTIONS STAFFING GROUP II, LLC

☐ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Annual Report

☒ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other: \_\_\_\_\_

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Authorized Amount: ~~1000~~

Signature: Michelle Walker

**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: EMPLOYER SOLUTIONS STAFFING GROUP II, LLC

2. (a) <u>7301 Ohms Lane</u> Principal office address of limited liability company: <u>(Note: MUST BE STREET ADDRESS)</u>  <u>Suite 405</u>  <u>Suite 405</u>  <u>12/26/2013</u>	(b) <u>7301 Ohms Lane</u> Mailing address of limited liability company: <u>(Note: MAY BE POST OFFICE BOX)</u>  <u>Suite 405</u>  <u>Suite 405</u>  <u>M14000000163</u>
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3. 12/26/2013 Date of filing/registration in Florida      4. M14000000163 Document number

5. (a) NRAI SERVICES, INC  
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, FL 33324

(b) National Corporate Research, Ltd., Inc.  
Enter name of NEW Registered Agent and/or NEW Registered Office address:

115 North Calhoun Street, Suite 4  
NEW Registered Office Address  
  
Tallahassee, FL 32301

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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]  
Signature of a member or authorized representative of a member

CHRIS LORINE  
Printed or typed name of signer

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]  
Signature of Registered Agent

Alexis Cassidy, Asst. Sec. for National Corporate Research, Ltd.

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

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