

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H16000119467 3)))



H160001194673ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2016 MAY 13 AM 10:03

FILED

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**LLC REGISTERED AGENT CHANGE
HAYS SPECIALIST RECRUITMENT LLC**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

REC'D
2016 MAY 13 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALLY
EXAMINER
MAY 16

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: Hays Specialist Recruitment LLC

2. (a) Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
4300 W Cypress St, Suite 900
Tampa, FL 33607
10/21/2014

(b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
4300 W Cypress St, Suite 900
Tampa, FL 33607
M14000007666

3. Date of filing/registration in Florida 4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Stacy, Gramling
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
4300 W Cypress St, Suite 900
Tampa, FL 33607

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
NRAI Services, Inc.
NEW Registered Office Address:
1200 South Pine Island Road
Plantation, FL 33324

FILED
2016 MAY 13 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Patricia Belanger

Signature of a member or authorized representative of a member

Patricia Belanger, Member

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.

By: Michele Holden Michele Holden, Assistant Secretary
Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00

TNHS18 (2/14)

5/13/2016 2:18:39 PM From: To: 8506176383(4/4)

Exhibit A
Subsidiaries/Affiliates of
Hays Specialist Recruitment LLC
Hays Holding Corporation

POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT Hays Specialist Recruitment LLC ("Corporation"), a corporation incorporated under the laws of the State of Delaware and the direct or indirect owner of the subsidiary entities shown on Schedule A attached hereto, does hereby appoint JoAn Tolosa, Joseph Tamimi, Patricia Belanger, Kimberly Bowens, Denise Bell, Thomas Anderson, Michele Holden and Deirdre Curtis, employees of CT Corporation and acting solely in the capacity as employees of CT Corporation, as attorney-in-fact for the Corporation to act for the Corporation and in the Corporation's name for the limited purposes authorized herein.

The Corporation and the Subsidiary entities listed, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to change the Corporation's and the Subsidiary entities' registered agent and registered office, or the agent and office of similar import, in any state to CT Corporation, as directed and authorized by the Corporation.

In the execution of any documents necessary for the sole, limited purpose, set forth herein, JoAn Tolosa, Joseph Tamimi, Patricia Belanger, Kimberly Bowens, Denise Bell, Thomas Anderson and Deirdre Curtis shall exercise the power of Vice President, Secretary, Assistant Secretary, Manager, and/or Member.

This Power of Attorney expires when revoked by the undersigned.

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 5 day of May 2016.

Hays Specialist Recruitment LLC
A Delaware Corporation

By: [Signature]
Name: Kathina I + L
Title: CFO

State of Florida
County of Hillsborough

On May 5, 2016, before me, the undersigned, a Notary Public in and for said State, personally appeared Kathina I + L, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me he/she/they executed the same in his/her/their authorized capacity (ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed this instrument.

Witness my hand and official seal.

[Signature]
Notary Public

