

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M99000001970

FILED
Apr 26, 2002 8:00 AM
Secretary of State

Entity Name: THE RESOURCE GROUP - SERVICE SOLUTION SPECIALISTS, LLC

Current Principal Place of Business:

1005 VIRGINIA DR., #200
FORT WASHINGTON, PA 19034

New Principal Place of Business:

1005 VIRGINIA DR., #200
FORT WASHINGTON, PA 19034

Current Mailing Address:

1005 VIRGINIA DR., #200
FORT WASHINGTON, PA 19034

New Mailing Address:

1005 VIRGINIA DR., #200
FORT WASHINGTON, PA 19034

FEI Number: 23-3012713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BARNETT, STEPHEN
Address: 1112 ASHTON ROAD
City-St-Zip: WYNNWOOD, PA 19096

Title: MGRM () Delete
Name: LEVY, IRA
Address: 111 EAST 85TH STREET
City-St-Zip: NEW YORK, NY 10028

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic 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: BARNETT, STEPHEN

MR

04/26/2002

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date