2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000073302

FILED Mar 21, 2011 Secretary of State

Entity Name: PREFERRED STAFFING NETWORK, INC.

US

New Principal Place of Business: Current Principal Place of Business:

2702 S E 33RD STREET OKEECHOBEE, FL 34974

Current Mailing Address: New Mailing Address:

P.O. BOX 1382

OKEECHOBEE, FL 34973 US

FEI Number: 65-1050866 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALLEN, WAYNE S 2702 S'E 33RD STREET OKEECHOBEE, FL 34974 US

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: WAYNE S. ALLEN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

ALLEN, WAYNE S Name: 2702 S E 33RD STREET Address: City-St-Zip: OKEECHOBEE, FL 34974 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WAYNES. ALLEN PD 03/21/2011