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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

AMERISTAFF V, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN 31 PM 4:37

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of Section 607.0502, Florida Statutes, the undersigned corporation incorporated under the laws of the State of Florida, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- 1a. The name of the corporation is: AmeriStaff V, Inc.
- 1b. The mailing address of the corporation is: 3040 Gulf To Bay Boulevard, Suite 110,
Clearwater, Florida 33759
- 1c. Date of incorporation 1/22/01 Document number P01000008315
2. The name and address of the current registered agent and office:

David A. Beyer
c/o Piper Marbury Rudnick & Wolfe LLP
101 East Kennedy Boulevard, Suite 2000
Tampa, Florida 33602

3. The name and address of the new registered agent and new registered office:

Frank W. Crum, Jr.
3040 Gulf To Bay Boulevard, Suite 110
Clearwater, Florida 33759

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

DATE: 1-24, 2001.

AMERISTAFF V, INC.

By: [Signature]
Frank W. Crum, Jr., President

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 obligation of my position as registered agent.

Dated: 1-24, 2001.

[Signature]
FRANK W. CRUM, JR.
REGISTERED AGENT

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