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To: Division of Corporations Fax Number : (850)205-0380 From: Account Name : WINDERWEEDLE, HAINES, WARD & WOODMAN, P.A. Account Number : 076077002775 Phone : (407)246-8692 Fax Number : (407)246-8692 Fax Number : (407)423-7014
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(HOZOOOZO61149)

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

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of <u>Florida</u> submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation :____

ZEROCHAOS STAFFING SERVICES, INC.

2. The mailing address of the corporation :______

111 W. Jefferson Street, Suite 100, Orlando, Florida 32801

3. Date of incorporation/qualification: 02/28/01 Document number: F01000021407

4. The name and address of the current registered agent and office:

William H. Robbinson, Jr.

111 W. Jefferson Street, Suite 100

Orlando, Florida 32801

5. The name and address of the new registered agent (if changed) and/or registered office (if changed) (P. O. Box Not Acceptable)

W. Graham White

250 Park Avenue South, 5th Floor

Winter Park, Florida 32789

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.

(Signature of an officer, chairman of vice chairman of the board) William H. Robbinson, Jr., Secretary

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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

* * * FILING FEE: \$35.00 * * *

P.O. Box 6327

Signature of Registered Agent If signing on behalf of an entity: (Typed or Printed Name) (Capacity)

CR2E045(9/00)

DIVISION OF CORPORATIONS

TALLAHASSEE, FL 32314

(402 0002061149)