20000050114

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



300108462823

09/04/07--01046--020 **35.00

07 SEP -4 AM 9: 16
SECRETARY OF STATE
AND ASSEFF, FI ORIDA

Roman

COVER LETTER

Amendment Section

TO:

Division of Corporations
SUBJECT: Search 5 Staffing, Inc. (Name of Corporation)
DOCUMENT NUMBER: P01000050114
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Kerri Kenyon (Name of Contact Person)
Search 5 Staffing, Inc. (Firm/Company)
2700 W Cypress Creek Rd Sule B-107
Ft. lauderdale, Fr 33309 (City/State and Zip Code)
For further information concerning this matter, please call:
Kerri Kenyon at 561 436-5283 (Name of Contact Person) (Area Code & Daytime Telephone Number)
(Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a \$35.00 check made payable to the Department of State.

Street Address: Amendment Section

Clifton Building

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

Mailing Address: Amendment Section

P.O. Box 6327

Division of Corporations

Tallahassee, FL 32314

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

 $(\Psi_{ij}) = (\psi_{ij})^{-1} (\psi_{ij})$

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: Search 5 Staffing, Inc. 2. The principal office address: 2700 West Gypress Creek Rd Suite B-107 Ft. lauderdale, Florida 33309
3. The mailing address (if different):
4. Date of incorporation/qualification: May 1, 7001 Document number: P01000050114
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Grieco, Mark M ESQ. 3109 45 m St West palm Beach, Fc 33407 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Kerri Kenyon 2700 W Cypress Creek Rd Suite B-107 Ft. lauderdale, F1 33309
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, or the corporation has been notified in writing of the change.
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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the
Corporation has been notified in writing of this change. 8-28-07 (Signature of Registered Agent) If signing on behalf of an entity:
(Typed or Printed Name)