

P01000055/28

Division of Corporations

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

DEDICATED STAFFING SERVICES, INC.

Certificate of Status	0
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Corporate Filing

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 2, 2002

DEDICATED STAFFING SERVICES, INC.
1510 EAST COLONIAL DRIVE
SUITE 300A
ORLANDO, FL 32803

SUBJECT: DEDICATED STAFFING SERVICES, INC.
REF: P01000055128

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H02000132024
Letter Number: 002A00027318

Division of Corporations - P.O. BOX 6827 - Tallahassee, Florida 32314

**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 Florida
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: Dedicated Staffing Services, Inc.

2. The mailing address of the corporation: 1510 East Colonial Drive, Suite 300A
Orlando, Florida 32803

3. Date of incorporation/qualification: 06/05/2001 Document number: P01000055128

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

SPIEGEL & UTRERA, P.A.
343 Almeria Avenue
Coral Gables, Florida 33134

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

POHL & SEORT, P.A.
280 West Canton Avenue, Suite 410
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 or vice chairman of the board)

4-30-02
(Date)

Jean Venord, President
(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
registered agent.


(Signature of Registered Agent)

5-2-02
(Date)

If signing on behalf of an entity:

POHL & SEORT, P.A., By: Frank L. Pohl, Esquire
(Typed or Printed Name)

President
(Capacity)

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

CR2B045(9/00)

DIVISION OF CORPORATIONS

P.O. Box 6327

TALLAHASSEE, FL 32314