

PO1080064966

Requester's Name

-International Management Staffing Solutions, Inc.
2911 S. R. 590, Suite 26
Clearwater, FL 33175-3530

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-10/04/01--01016--010
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

OTHER FILINGS

- Annual Report
- Fictitious Name

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

FILED
01 OCT -4 PM 12: 51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

Florida Department Of State, Kathrine Harris, Secretary Of State

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

FILED
01 OCT -4 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

- 1a. The name of the corporation is: **INTERNATIONAL MANAGEMENT STAFFING SOLUTIONS, INC.**
- 1b. Date of incorporation effective: **June 28, 2001** Document Number: **P01000064966**
- 2. The name and address of the current registered agent and office: **Wendy B. Soby, 2915 SR #590 Suite 26, Clearwater, FL 33759**
- 3. The name and address of the new registered agent and office: **Wendy B. Soby, 2911 SR #590 Suite 26, Clearwater, FL 33759**

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

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

Wendy B Soby
Signature
10/01/01
Date

Wendy B. Soby, Authorized Officer
Print Name

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.

SIGNATURE *Wendy B Soby*
DATE 10/01/01

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045

FILING FEE \$35.00