

P01000107308

DEMPSEY & SASSO
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-01/11/02--01047--008
*****35.00 *****35.00

January 7, 2002

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Change of Registered Agent for HR Administrative Services, Inc.

Dear Sir/Madam:

Enclosed please find an executed Statement of Change of Registered Agent form along with my client's check in the amount of \$35.00.

Should you have any questions, please do not hesitate to give me a call.

Very truly yours,

Michael C. Sasso
MICHAEL C. SASSO

FILED
02 JAN 10 PM 3:54
STATE DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

MCS/ld
Enclosure

cc: HR Administrative Services, Inc.

Lester DUNCAN GAVE
AUTOMATICALLY NOTIFIED TO
CONTACT #4 current RA ADDRESS/AGENT
05 1/17/02

RA/RO PS 1/17/02

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 : HR ADMINISTRATIVE SERVICES, INC.
- 2. The mailing address of the corporation : 15841 CHARTER OAKS TRAIL,
CLERMONT, FL 34711
- 3. Date of incorporation/qualification: 11-7-2001 Document number: P01000107308
- 4. The name and address of the current registered agent and office:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301

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

MICHAEL C. SASSO, ESQ (Fla Bar # 368415)
BANK OF AMERICA CENTER, SUITE 2700
390 N. ORANGE AVE, ORLANDO, FL 32801

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.

Charlene H. Umstead
(Signature of an officer, chairman or vice chairman of the board)

12/12/2001
(Date)

CHARLENE H. UMSTEAD, PRESIDENT
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above state 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.

Michael C. Sasso
(Signature of Registered Agent)

01/04/02
(Date)

If signing on behalf of an entity:

MICHAEL C SASSO
(Typed or Printed Name)

REGISTERED AGENT AND
(Capacity)

ATTORNEY FOR HR ADMINISTRATIVE SERVICES, INC

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

FILED
02 JAN 10 PM 3:54
TALLAHASSEE, FLORIDA
SECRETARY OF STATE