

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000070178

Entity Name: STAFFHIRE USA, INC.

FILED
Jul 27, 2007
Secretary of State

Current Principal Place of Business:

15321 S DIXIE HWY
305
MIAMI, FL 33157

New Principal Place of Business:

18001 OLD CUTLER ROAD
311
MIAMI, FL 33157

Current Mailing Address:

15321 S DIXIE HWY
305
MIAMI, FL 33157

New Mailing Address:

18001 OLD CUTLER ROAD
311
MIAMI, FL 33157

FEI Number: 41-2101568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREWSTER, RENDELL L
15321 S DIXIE HWY
305
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

BREWSTER, RENDELL L
18001 OLD CUTLER ROAD
311
MIAMI, FL 33157 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RENDELL L. BREWSTER

07/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EDINBOROUGH, PHILLIP
Address: 15321 S. DIXIE HWY - SUITE 305
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EDINBOROUGH, PHILLIP
Address: 18001 OLD CUTLER ROAD SUITE 311
City-St-Zip: MIAMI, FL 33157

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PHILLIP EDINBOROUGH

P

07/27/2007

Electronic Signature of Signing Officer or Director

Date