

JAN 25 2011 15:54

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P040000076930

Florida Department of State  
Division of Corporations  
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Email Address: dmfangman@meridiantechologies.net

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REGISTERED AGENT CHANGE  
MERIDIAN STAFFING SERVICES, INC.

Certificate of Status	0
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Estimated Charge	\$35.00

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TALLAHASSEE, FLORIDA

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# 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, 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: Meridian Staffing Services, Inc.
2. The principal office address: 5210 Belfort Road Suite 400, Jacksonville, Florida 32256
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 5/12/2004 Document number: P04000076930
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

F&L CORP.

ONE INDEPENDENT DR., SUITE 1300

JACKSONVILLE FL 32202 US

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

C T Corporation System

1200 South Pine Island Road, Plantation, Florida 33324

P.O. Box NOT acceptable

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.

Monteen A. Pillay  
Signature of an officer or director

Monteen A. Pillay, Vice President  
Printed or typed name and title

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.

Mark  
Signature of Registered Agent

23rd day of December, 2010  
Date

If signing on behalf of an entity:

Mark Williams, AVP

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

Fax Credit # H 1100020076 3