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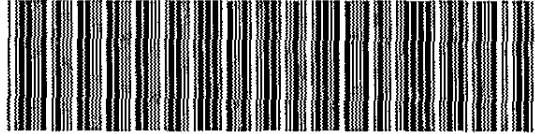
(Business Entity Name)

(Document Number)

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2006 AUG 11 PM 4:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LA Chong

C. Coulllette AUG 15 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Staffing Solutions of Miami Inc
(Name of Corporation)

DOCUMENT NUMBER: P05000124260

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gregory F. Betancourt
(Name of Contact Person)

Gregory F. Betancourt P.A.
(Firm/Company)

6500 Cow Pen Road, Suite 303
(Address)

Miami Lakes FL 33014
(City/State and Zip Code)

For further information concerning this matter, please call:

Gregory F. Betancourt at 786, 313-0227
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

☒ **Mailing Address:**
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

☐ **Street Address:**
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RECEIVED
06 AUG 11 AM 8:00
IN THE OFFICE OF THE CLERK



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 27, 2006

GREGORY F. BETANCOURT
6500 COW PEN RD., STE. 303
MIAMI LAKES, FL 33014

SUBJECT: STAFFING SOLUTIONS OF MIAMI INC.
Ref. Number: P05000124260

We have received your document for STAFFING SOLUTIONS OF MIAMI INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 706A00047573

**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: Staffing Solutions of Miami Inc
2. The principal office address: 9980 NW 131 Street
Hialeah Gardens, FL 33018
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 9/9/05 Document number: PD5000124260
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Reina A. Rodriguez
9980 NW 131 Street
Hialeah, Gardens, FL 33018

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

Ivy Smith
9980 NW 131 Street
(P.O. Box NOT acceptable)
Hialeah Gardens, FL 33018

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TALLAHASSEE, FLORIDA

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.

Miriam Cortez
(Signature of an officer or director)

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.

Ivy Smith
(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

(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)