| P06000144378 | |
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| (Requestor's Name) (Address) (Address) | 900086734299 |
| (City/State/Zip/Phone #) | 02/01/0701011019 **35.00 |
| (Document Number) Certified Copies Certificates of Status Special Instructions to Filing Officer: | OT FEB -1 PM 2: 37 SECRETARY OF STATE ALLAHASSEE. FLORIE |
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COVER LETTER

TO: Amendment Section Division of Corporations

<u></u>, 7

SUBJECT: PROTECH STAFFING OF FLORIDA INC

(Name of Corporation)

DOCUMENT NUMBER: P06000144378

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:

VICKIE LECLAIR (Name of Contact Person)

PROTECH STAFFING OF FLORIDA INC (Firm/Company)

6500 WINEGARD ROAD SUITE 110 (Address)

ORLANDO, FLORIDA 32809

(City/State and Zip Code)

For further information concerning this matter, please call:

VICKIE LECLAIR at (407) 733-9254 (Name of Contact Person) (Area Code & Daytime Telephone Number)

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

<u>Mailing Address:</u> 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

CR2E045 (8/05)

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: PROTECH STAFFING OF FLORIDA, INC.
 - 2. The principal office address: 6500 WINEGARD ROAD SUITE #110 ORLANDO, FLORIDA 32809

3. The mailing address (if different):

4. Date of incorporation/qualification: 11-16-2006 Document number: P06000144378

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

SEAN M DUFF

8910 CAMPO WAY

ORLANDO, FLORIDA 32810

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

VICKIE LECLAIR

6500 WINEGARD ROAD SUITE 110

(P.O. Box NOT acceptable)

ORLANDO, FLORIDA 32809

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.

VICKIE LECLAIR VICE-PRESIDENT (Printed or typed hame and title)

TEB-1 PH

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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.

Signature of Registered Agent)

If signing on behalf of an entity:

PROTECH STAFFING OF FLORIDA INC

(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)

JANUARY 29,2007

(Date)