

07/05/2012 13:23

850-246-6804

DEPT. OF STATE

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Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H120001734303)))



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To:

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Account Name : BUSINESS FILINGS
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: scarter@slatonriskservices.com

REGISTERED AGENT CHANGE
HR WIZARD.COM, INC.

Certificate of Status	8
Certified Copy	8
Page Count	02
Estimated Charge	\$33.80

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July 3, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HR WIZARD.COM, INC.
PO BOX 220537
WEST PALM BEACH, FL 33422US

SUBJECT: HR WIZARD.COM, INC.
REF: P08000046771

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Irene Albritton
Regulatory Specialist II

FAX Aud. #: H12000173430
Letter Number: 412A00017986

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P.O. BOX 6327 - Tallahassee, Florida 32314

TOTAL P.03

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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: HR Wizard.com, Inc.
2. The principal office address: 5713 Corporate Way, West Palm Beach, Florida 33407
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 5/8/2008 Document number: P08000046771
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)

CORPORATION SERVICE COMPANY
1201 HAYS STREET, TALLAHASSEE FL 32301

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

Business Filings Incorporated

515 E. Park Avenue, Tallahassee, Florida 32301

P.O. BOX NOT ACCEPTED

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.

[Signature]
Signature of an officer or director

James L. Breedlove, President
President or other officer authorized

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]
Signature of Registered Agent

14th day of June, 2012
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 5327, TALLAHASSEE, FL 32314
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