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Division of Corporations

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P10337

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
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REGISTERED AGENT CHANGE

WESTAFF (USA), INC.

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April 21, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

WESTAFF (USA), INC.
P. O. BOX 9280
WALNUT CREEK, CA 94598-9280

SUBJECT: WESTAFF (USA), INC.
REF: P10337

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

INCORRECT FORM USED TO CHANGE REGISTERED AGENT FOR CORPORATION. PLEASE DOWNLOAD CHANGE OF REGISTERED AGENT FORM FOR A CORPORATION FROM OUR WEBSITE AT WWW.SUNBIZ.ORG.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H09000083962
Letter Number: 509A00013428

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of section 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 California in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: WESTAFF (USA), INC.
2. The principal office address: P.O. Box 9280
Walnut Creek CA 94598-9280
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 6/5/1986 Document Number: P10337

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

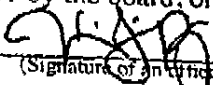
CT Corporation System
1200 S. Pine Island Road
Plantation FL 33324

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

Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
(P.O. Box Not acceptable)
Palm Beach Gardens FL 33410

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 of an officer or director)

Michael T. Willis, President, by V. Pacz attny-in-fact
(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.


(Signature of Registered Agent)

Veronica Pacz, Special Secretary

04/21/2009
(Date)

If signing on behalf of an entity:

Corporate Creations Network Inc.
(Typed or Printed Name)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

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