P9400016158

(Requestor's Name)				
(Address)				
(Ac	ldress)			
(Ci	ty/State/Zip/Phon	e #)		
		MAIL		
(Bu	isiness Entity Nar	ne)		
(Document Number)				
Certified Copies	Certificates	s of Status		
Special Instructions to Filing Officer:				
	Office Use On			











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CORPORATION SERVICE COMPANY.

	ACCOUNT NO.	:	07210000032
	REFERENCE	:	483660 7498030
	AUTHORIZATION	:	Spublenan
	COST LIMIT	:	\$ 35.00
ORDER DATE :	September 27, 200	6	
ORDER TIME :	2:23 PM		
ORDER NO. :	483660-155		
CUSTOMER NO:	7498030		

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CHANGE OF AGENT

NAME: TEAMSTAFF VIII, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY XX PLAIN STAMPED COPY

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CONTACT PERSON: Sara Lea -- EXT# 2914

EXAMINER:

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

1. The name of the corporation: _______TEAMSTAFF VIII, INC.

2. The principal office address: 300 Atrium Drive, Somerset, NJ 08873

3. The mailing address (if different):_

- 4. Date of incorporation/qualification: 03/01/1994 _____ Document number: P94000016158
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

C T Corporation System

1200 South 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):

Corporation Service Company

1201 Hays Street

(P.O. Box NOT acceptable)

Tallahassee, FL 32301

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.

Maureen Cullen, Attorney 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.

Corporation Service Company

(Sighature of Registered Agent)

09/25/2006

(Date)

If signing on behalf of an entity:

Sylvia J. Queppet, Assistant VP

(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