P94000024989 Document Number Only

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CT Corporation System 660 East Jefferson Street Tallahassee, FL 32301 850-222-1092

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DATE:_	<u> </u>

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<u>Corporation(s) Name</u>
****280.00 *****35.00

Selective HR	Solutions XI,	Inc. 200 3
		20 CF
()Profit ()Nonprofit	()Amendment	()Merger R 8: C
()Foreign ()LLC	()Dissolution ()Withdrawal	()Mark
()Limited Partnership ()Reinstatement ()UCC () 1 or () 3	()UBR ()Fititious Name	()Other Ch. RASS 8
***Special Instructions**		26 P
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Carol Clark

Thank You!

O. COULLIETTE MAY 3 0 2000

Florida Department of State, Jim Smith, Secretary of State

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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.
1a. The name of the corporation is: SELECTIVE HR SOLUTIONS XI, INC.
1b. Date of incorporation March 28, 1994 Document number P94000024989
2. The name and address of the current registered agent and office:
DANIEL J SULLIVAN, 6414 14TH STREET W , BRADENTON, FL 34207
3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)
C T CORPORATION SYSTEM
c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation Florida 3333
The street address of its registered agent 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.
Signature (Type or printed name and title)
May 25, 2000
DATE
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.
SIGNATURE BY: C T CORPORATION SYSTEM SIGNATURE BY: Particle Nation (Registered Agent)
Patrick Nolan (Registered Agent) DATE May 25, 2000

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

Filing Fee: \$35.00

(FLA. - 2194 - 3/4/92)

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