



P94000046592
P94000046592

Health Benefits
Casualty Insurance
Payroll Administration
Retirement Plans

August 24, 1999

100002972121-3
-08/27/99-01058-005
*****35.00 *****35.00

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

Re: Statement of Change of Registered Agent

Dear Sirs:

Enclosed is the Statement Of Change Of Registered Office Of Registered Agent Or Both For Corporation and the required \$35.00 filing fee.

Please contact me at 409-756-1980 if you have any questions or comments.

Sincerely,

Twana W. Griffith

Twana W. Griffith

TG/tg
Enclosures: 2

FILED
99 SEP 14 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fax: 409-756-7892
Phone: 409-756-1980
Toll Free: 800-256-7823

100 Commercial Circle, Bldg. B
Conroe, Texas 77305

all rec 9-16



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 31, 1999

USA STAFFING
ATTN: TWANA GRIFFITH
100 COMMERCIAL CIR BLDG B
CONROE, TX 77305

SUBJECT: U.S.A STAFFING, INC.
Ref. Number: P94000046592

We have received your document for U.S.A STAFFING, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The designation of the registered agent must be at a Florida street address.

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) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 199A00043421

RECEIVED
99 SEP 14 PM 2:19
DIVISION OF CORPORATIONS

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

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.

1. The name of the corporation is: U.S.A. Staffing, Inc.

2. The mailing address of the corporation is: P.O. Box 1947

Conroe, TX 77305

3. Date of incorporation/qualification: June 17, 1994 Document number: P94000046592

4. The name and address of the current registered agent and office:

Lawrence E. Debrunner

2499 Glades Road, #202

Boca Raton, FL 33431

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

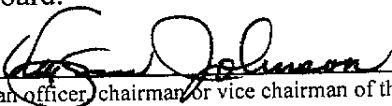
CT Corporation System

c/o CT Corporation System, 1200 South Pine Island Road

Plantation, FL 33324

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.


(Signature of an officer, chairman or vice chairman of the board)

9-8-99
(Date)

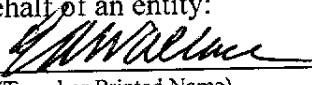
Virginia Johnson Sr. Vice President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

CT Corporation System
(Signature of Registered Agent)

9/9/99
(Date)

If signing on behalf of an entity:


(Typed or Printed Name)

E.A. Wallace
Asst. Secretary
(Capacity)

***** FILING FEE: \$35.00 *****