

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000058512

Entity Name: PERSONNEL SERVICES, INC.

FILED
Nov 10, 2004
Secretary of State

Current Principal Place of Business:

3330 N UNIVERSITY DR
SUNRISE, FL 33351 US

New Principal Place of Business:

11904 NW 9TH STR
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

3330 N UNIVERSITY DR
SUNRISE, FL 33351 US

New Mailing Address:

11904 NW 9TH STR
CORAL SPRINGS, FL 33071 US

FEI Number: 65-0509992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANN, ANDREW L
4300 N. UNIVERSITY DR.
SUITE 203-C
FT LAUDERDALE, FL 33351 US

Name and Address of New Registered Agent:

MANN & WOLF, LLP
4300 N. UNIVERSITY DR.
SUITE 203-C
FT LAUDERDALE, FL 33351 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ANDREW MANN

11/10/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JEFFERY T. DOWLING,
Address: 6604 NW 99TH AVE
City-St-Zip: PARKLAND, FL 33076

Title: VP () Delete
Name: CHRISTOPHER S. DOWLI, NG
Address: 69 MANDEVILLE DRIVE
City-St-Zip: WAYNE, NJ

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JEFFERY T. DOWLING,
Address: 11904 NW 9TH STR
City-St-Zip: CORAL SPRINGS, FL 33071

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEFFREY DOWLING

P

11/10/2004

Electronic Signature of Signing Officer or Director

Date