

**LAW OFFICES OF
J. KELLY KENNEDY**

198 First Street, South
Winter Haven, Florida 33880

J. KELLY KENNEDY
Attorney at Law
Certified Public Accountant

CYNTHIA CROFOOT RIGNANESE
Attorney at Law

AREAS OF PRACTICE:
Wills, Estates, Estate Planning,
Real Property Law, Taxation,
Corporate and Business Law



REPLY TO:
Post Office Box 7604
Winter Haven, FL 33883
Tel: (941) 294-1114
Fax: (941) 294-8937

January 6, 1999

Mrs. Katherine Harris
Secretary of State
The Capitol
Tallahassee, Florida 32304

900002735629--5
-01/08/99--01120--003
*****35.00 *****35.00

P95000012462

RE: STAFFING 2000, INC. - CHANGE OF REGISTERED AGENT
DOCUMENT #P95000012462 DATE OF INCORPORATION: 02/13/95

Dear Mrs. Harris:

Enclosed, please find an original Change of Registered Agent Form for the above-reference corporation. I also enclose my law firm's check in the amount of \$35.00 to cover this charge.

Thank you for your cooperation in this matter. If you should have any questions, please do not hesitate to contact my office.

Sincerely yours,

CYNTHIA CROFOOT RIGNANESE, ESQUIRE

CCR/rh

Enclosures

RA Change
1-14-99
DHS

FILED
99 JAN -8 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: STAFFING 2000, INC.

1b. Date of incorporation 02/13/95 Document number P95000012462

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

SHIRLEY TIFFANY

212 First Street S.E., Winter Haven, FL 33883

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

DEANNA MORRIS

212 First Street, S.E., Winter Haven, FL 33883

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.

Shirley Tiffany
SIGNATURE
DECEMBER 31, 1998

DATE

SHIRLEY TIFFANY, REGISTERED AGENT /P
Typed or printed name and title

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

Deanna Morris

(Registered Agent)

DATE

December 31, 1998