

P96000101994



WETHERINGTON,
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July 25, 2001

Division of Corporation
State of Florida
P.O. Box 6327
Tallahassee, FL 32314

700004548937--7
-08/22/01--01005--028
*****35.00 *****35.00

Re: Statement of Change of Registered Office

Greetings:

Enclosed please find a Statement of Change of Registered Office Form which we request that you process. Also enclosed is our firm's check in the amount of \$35.00 to cover the cost.

If you should have any questions, please feel free to contact our office.

Very truly yours,

Theodore J. Hamilton

TJH/jz

FILED
01 AUG 21 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 AUG 13 PM 12:35
DIVISION OF CORPORATIONS

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change

W & PAYNE AUG 21 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 14, 2001

Wetherington, Hamilton & Harrison, P.A.
Attn: Jessica
2625 Park Tower, 400 N. Tampa Street
Tampa, FL 33602

SUBJECT: TEMPORARY STAFFING, INC.
Ref. Number: P96000101994

We have received your document for TEMPORARY STAFFING, INC. and check(s) totaling \$126.00. However, your check(s) and document are being returned for the following:

Per our phone conversation, I am returning the document and check made payable to the Clerk of Court for \$126.00. The fee to file the statement of change of registered agent/office is \$35 and the check can be made payable to the Secretary of State.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 801A00046471

*Corrected
Check
enclosed.
Jessica*

STATEMENT OF CHANGE OF REGISTERED OFFICE

Pursuant to provisions of Section 607.0502, 617.0502, 607.1508 and 617.1508 of Florida Statutes, the undersigned corporation organized under the Laws of the State of Florida commence 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: Temporary Staffing, Inc.
2. The mailing address of the corporation is: 2529 W. Busch Boulevard, Suite 400, Tampa, Florida 33618
3. The date of incorporation/qualification is: December 18, 1996 document number P9600010994
4. The name and address of the current registered agent and office:

John P. Davies, II
3816 W. Lingebaugh Avenue, #401
Tampa, Florida 33624


5. The name and address of the new registered agent and office:

Theodore J. Hamilton
400 North Tampa Street
Suite 2625
Tampa, Florida 33602

6. The street address of its registered office and the street address of the business office of its registered agent, have not change, will be identical.

Such change was authorized by Resolution 1 adopted by its Board of Directors or by an officer so authorized by the board.

DATED: At Tampa, Florida, this 1st day of March, 2001.



John P. Davies, II
President

FILED
01 AUG 21 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGMENT

Having been named its registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment of its 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 obligations of my position of registered agent.

By: _____

Theodore J. Hamilton
Registered Agent

Dated: _____

3/6/2001