

P97000003959

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

King Temporary Staffing Inc.

500002858545--8
-04/30/99--01088--019
1793.75 **43.75

RECEIVED

99 APR 30 PM 12:03

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

- ___ Art of Inc. File _____
- ___ LTD Partnership File _____
- ___ Foreign Corp. File _____
- ___ L.C. File _____
- ___ Fictitious Name File _____
- ___ Trade/Service Mark _____
- ___ Merger File _____
- ___ Art. of Amend. File _____
- ✓ RA Resignation _____
- ___ Dissolution / Withdrawal _____
- ___ Annual Report / Reinstatement _____
- ✓ Cert. Copy _____
- ___ Photo Copy _____
- ___ Certificate of Good Standing _____
- ___ Certificate of Status _____
- ___ Certificate of Fictitious Name _____
- ___ Corp Record Search _____
- ___ Officer Search _____
- ___ Fictitious Search _____
- ___ Fictitious Owner Search RA
- ___ Vehicle Search change
- ___ Driving Record _____
- ___ UCC 1 or 3 File SF
- ___ UCC 11 Search 4/30/99
- ___ UCC 11 Retrieval _____
- ___ Courier _____

99 APR 30 PM 1:28
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature _____

Requested by: OD

Name OD Date 4/30/99 Time 7:00

Walk-In _____ Will Pick Up _____

Florida Department of State, Sandra B. Mortham, 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: KING TEMPORARY STAFFING, INC.
(formerly KT/FL/KT, Inc.)

1b. The mailing address of the corporation is : _____
4200 Wackenhut Drive, #100, Palm Beach Gardens, Florida 33410-4243

1c. Date of incorporation: 1/14/97 Document number: P97 0000 03959

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

James P. Rowan
4200 Wackenhut Drive, #100
Palm Beach Gardens, Florida 33410-4243

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

Timothy J. Howard
4200 Wackenhut Drive, #100
Palm Beach Gardens, Florida 33410-4243

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SECRETARY OF STATE

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)

(Date)

F.E. Finizia, Corporate Counsel & Assistant Secretary

(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.

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

TIMOTHY J. HOWARD

(Typed or Printed Name)

(Capacity)

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