

P97000029845



ACCOUNT NO. : 072100000032
 REFERENCE : 694934 4725625
 AUTHORIZATION : *Patricia P...*
 COST LIMIT : \$ 35.00

ORDER DATE : February 4, 1998
 ORDER TIME : 9:32 AM
 ORDER NO. : 694934
 CUSTOMER NO: 4725625 900002424639--0
 CUSTOMER: Mr. Robert J. Calabro
 Accustaff Incorporated
 177 Crossways Park Drive
 Woodbury, NY 11797-2047

CHANGE OF AGENT

NAME: ACCUSTAFF LICENSING CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Cindy Harris

FILED
 98 FEB -9 AM 11:46
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

RECEIVED
 98 FEB -9 AM 10:03
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

219
Jon R.A.
Change

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

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.

- 1. The name of the corporation is: ACCUSTAFF LICENSING CORPORATION
2. The mailing address of the corporation is:
3. Date of incorporation/qualification: MARCH 28, 1997 Document number: P97000029845

4. The name and address of the current registered agent and office:
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 U.S.A.

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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) 2/3/98 (Date)

ROBERT CALABO V.P. TAXES (Printed or typed name and title) 2/3/98 (Date)

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.

Carol K. Dolor (Signature of Registered Agent) 2-6-98 (Date)

If signing on behalf of an entity: Carol K. Dolor Authorized Representative (Typed or Printed Name) (Capacity)