

P97000079383

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

000409.73742

REGISTERED AGENT CHANGE

21ST CENTURY RECRUITERS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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2007 AUG 30 AM 8:00
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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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: 21st Century Recruiters, Inc.
2. The principal office address: 104 Crandon Boulevard, Suite 312, Key Biscayne, FL 33149
3. The mailing address (if different): 785 Crandon Boulevard, Apt. #108, Key Biscayne, FL 33149
4. Date of incorporation/qualification: 09/12/1997 Document number: P97000079383
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Richard M. Bezd
One SE 3rd Avenue 28th Floor
Miami, FL 33131
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
CorpDirect Agents, Inc.
515 East Park Avenue
(P.O. Box NOT acceptable)
Tallahassee, FL 32301

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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, or the corporation has been notified in writing of the change.

[Signature]
(Signature of an officer or director)

NICHOLAS P. TAWER
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

08/30/2007

(Date)

If signing on behalf of an entity:

Ricky Soto, Asst. Secretary
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
 MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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