

**P98000016526**

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Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Global Staffing Solutions, Inc.  
Our File No. 22906-103135

Dear Sir or Madam:

Enclosed please find a Statement of Change of Registered Office or Registered Agent or Both for Corporations for filing. Our firm's check in the amount of \$35.00 is enclosed for your filing fee. After the Statement has been recorded, please return it or a receipt of the recording to this office in the enclosed envelope.

Your assistance in this matter is greatly appreciated. If you have any questions or require any further information, please do not hesitate to contact us.

Sincerely yours,

*Judy B. Kalbfell*  
Judy B. Kalbfell, Secretary to  
Leslie Joughin, III

*ROA Change  
6-7-00  
RHS*

/jbk

Enclosures

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AKERMAN, SENTERFITT & EIDSON, P.A.

FORT LAUDERDALE • JACKSONVILLE • MIAMI • ORLANDO • TALLAHASSEE • WEST PALM BEACH

## 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: Global Staffing Solutions, Inc.

2. The mailing address of the corporation is: 10002 Princess Palm Avenue, #318  
Tampa, Florida 33619

3. Date of incorporation/qualification: February 20, 1998 Document number: P98000016526

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

Spiegel & Utrera, P.A.

343 Almeria Avenue

Coral Gables, Florida 33134

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

Leslie Joughin, III, Esquire

100 South Ashley Drive, Suite 1500

Tampa, Florida 33602-5311

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 \_\_\_\_\_)

Glenn J. Pearson, President

(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:

(Typed or Printed Name)

(Capacity)

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