DOCUMENT # 1. Entity Name

STAFF USA, INC.

Principal Place of Business Mailing Address 8001 SW 36 STREET 2929 EAST COMMERCIAL BLVD. #306 STE 9 FORT LAUDERDALE FL 33308 FORT LAUDERDALE FL 33328 2. Principal Place of Business 3. Mailing Address P. O. Box 5208 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Ft. Lauderdale, Florida City & State City & State 4. FEI Number Applied For 65-0858960 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33310 Broward 6. Name and Address of Current Registered Agent .SAMUELS, LEONARD K ESQ. Street Address (P.O. Box Number is Not Acceptable) 100 NE 3RD AVE #400 350 E Las Olas Blvd. FT LAUDERDALE FL 33301 Suite 1000 City Zip Code Ft. Lauderdale 33301 8. The above named e statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE Signature, typed or p (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE DP CR2E034 (9/01) ☐ Delete TITLE Change ☐ Addition ROSENBERG, RALPH NAME NAME STREET ADDRESS 2929 EAST COMMERCIAL BLVD. #306 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33308 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GUTHRIE, WILLIAM NAME STREET ADDRESS 2929 E COMMERICAL BLVD #306 STREET ADDRESS CITY-ST-7IP FT LAUDERDALE FL 33308 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

13. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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