

P 99000029797

ARNSTEIN & LEHR

515 NORTH FLAGLER DRIVE SUITE 600
WEST PALM BEACH, FLORIDA 33401-4323

(561) 833-9800

FAX (561) 655-5551

FOUNDED 1893

BOCA RATON, FLORIDA

CHICAGO, ILLINOIS

HOFFMAN ESTATES, ILLINOIS

MIAMI, FLORIDA

MILWAUKEE, WISCONSIN

John A. Turner
JATurner@arnstein.com

November 20, 2000

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*****35.00 *****35.00

Division of Corporations
Florida Department of State
407 East Gaines Street
P.O. Box 6327
Tallahassee, FL 32314

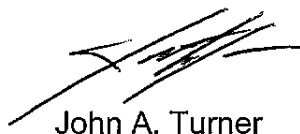
Re: Statement of Change of Registered Office or Registered Agent, or Both for
Distinctive Staffing Home Services, Inc.

To Whom it May Concern:

Please find enclosed for filing an original and one (1) copy of Statement of Change
of Registered Agent, or Both for Distinctive Staffing Home Services, Inc. Also please find
enclosed check in the sum of \$35.00.

Feel free to contact the undersigned should you have any questions.

Sincerely,



John A. Turner

JAT/m
Enclosures

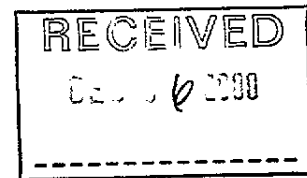
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State



December 1, 2000

ARNSTEIN & LEHR
ATTN: JOHN A. TURNER
515 NORTH FLAGLER DR., STE 600
WEST PALM BEACH, FL 33401-4323

COPIES

SUBJECT: DISTINCTIVE STAFFING HOME SERVICES, INC.
Ref. Number: P99000029797

We have received your document for DISTINCTIVE STAFFING HOME SERVICES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 600A00061129

RECEIVED
00 DEC 18 AM 8:43
DIVISION OF CORPORATIONS

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH

Pursuant to the provisions of Sections 607.0502, 617.0502, 607.1508 and 617.1508 Statutes, the undersigned corporation, organized under 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 : Distinctive Staffing Home Services, Inc.
2. Date of incorporation: March 29, 1999
Document No.: P99000029797
3. The name and address of the present registered agent and office:

Brenda M. Conner
1860 Richard Lane
West Palm Beach, FL 33406

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

John A. Turner, Esquire
Arnstein & Lehr
515 North Flagler Drive, Suite 600
West Palm Beach, FL 33401

The address of its registered agent and the 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.

DATE 12-12-00 SIGNATURE Brenda M Conner
(President or Vice President)

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

DATE Dec. 12, 2000 SIGNATURE Brenda M Conner
(Registered Agent)

FILED
00 DEC 18 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA