

P99000088848

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TALLAHASSEE, FLORIDA



GREENSPOON MARDER, P.A.

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July 5, 2007

VIA U.S. MAIL

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Office Source USA, Inc.
Document number P99000088848
Our File No.: 05943.0001

To Whom It May Concern:

Enclosed herewith please find Office Source USA, Inc.'s Statement of Change of Registered Office or Registered Agent or Both for Corporations and check number 018895 in the amount of \$35.00 for the filing costs.

Should you have any questions please contact me at 407.425.6559, ext. 2415.

Very truly yours,

GREENSPOON MARDER, P.A.

Sarah A. Slaughter
For the Firm

Enclosures

cc: N. Dwayne Gray, Jr., Esq.
Dewey Kemp

SAS/smr

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Office Source USA, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P99000088848

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sarah A. Slaughter, Esq.
(Name of Contact Person)

Greenspoon Marder, P.A.
(Firm/Company)

201 East Pine Street, Suite 500
(Address)

Orlando, Florida 32801
(City/State and Zip Code)

For further information concerning this matter, please call:

Sarah A. Slaughter, Esq. at (407) 425-6559 ext. 2415
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**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: Office Source USA, Inc.
2. The principal office address: 706 Turnbull Avenue, Suite 305, Altamonte Springs, Florida 32701
3. The mailing address (if different): See above
4. Date of incorporation/qualification: 10/07/1999 Document number: P99000088848
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

N. Dwayne Gray, Jr., Greenspoon Marder, et al.

135 W. Central Blvd, Suite 1100

Orlando, Florida 32801

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

N. Dwayne Gray, Jr., Greenspoon Marder, P.A.

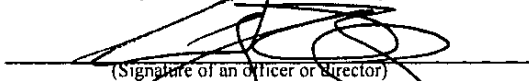
201 East Pine Street, Suite 500

(P.O. Box NOT acceptable)

Orlando, Florida 32801

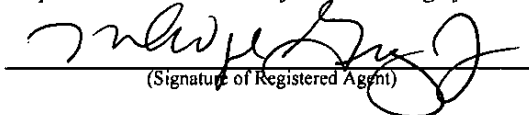
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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 of an officer or director)

DEWEY D. KEMP President
(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 of Registered Agent)

July 3, 2007
(Date)

If signing on behalf of an entity:

(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

CR2E045 (8/05)