

Filing Fee: \$20.00

ID Number: 111532



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

**STATEMENT OF CHANGE OF REGISTERED AGENT
BY THE CORPORATION**

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered agent and its registered office in the state of Rhode Island:

1. The name of the corporation is CareerStaff Services Corporation
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
10 Weybosset Street, Providence, RI 02903
3. The address of the NEW registered office is:
222 Jefferson Blvd., Suite 200, Warwick, RI 02888
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
CT Corporation System
5. The name of the NEW registered agent is:
National Registered Agents, Inc.
6. The appointment of a new registered agent and the new registered office, as the case may be, shall become effective upon the filing of this statement, or on upon filing
(a date not prior to, nor more than 30 days after, filing this statement)
7. The change was authorized by resolution duly adopted by its board of directors. [*Strike if inapplicable pursuant to Section 7-1.1-51(1).*]

Date: September 1, 2004

FILED
SEP 13 2004
By M44381
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CareerStaff Services Corporation

Print Corporate Name

By Lori Knohl
Its President of Its Vice President

Lori Knohl

STATE OF California
COUNTY OF Los Angeles

In Orange County, on this first day of September, 2004, personally appeared before me Lori Knohl who, being by me first duly sworn, declared that he/she is the Vice President of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.



Netnapi F. Diaz
Notary Public Netnapi F. Diaz
My Commission Expires: July 15, 2005