

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000001898

FILED
Oct 27, 2004
Secretary of State

Entity Name: MANAGE STAFF, INC.

Current Principal Place of Business:

4625S. WENDLER DRIVE STE 204
TEMPE, AZ 85282

New Principal Place of Business:

1221 W. WARNER ROAD, STE. 101
TEMPE, AZ 85284

Current Mailing Address:

4625S. WENDLER DRIVE STE 204
TEMPE, AZ 85282

New Mailing Address:

1221 W. WARNER ROAD, STE. 101
TEMPE, AZ 85284

FEI Number: 86-0929183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 323010000 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: O'KEEFE, LORI L
Address: 9075 S. TERRACE ROAD
City-St-Zip: TEMPE, AZ 85284

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LORI L O'KEEFE

PRES

10/27/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date