

FL400006984
 Florida Department of State
 Division of Corporations
 Electronic Filing Cover Sheet

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To:
 Division of Corporations
 Fax Number : (850)617-6380

From:
 Account Name : URS AGENTS LLC
 Account Number : I2015000127
 Phone : (800)567-4397
 Fax Number : (800)567-4398

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: Accounting@AcadiaHR.com

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**REGISTERED AGENT CHANGE
 HUDSON VALLEY STAFF LIMITED, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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A. BUTLER
 JUN 11 2022

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HUDSON VALLEY STAFF LIMITED, INC.
Name of Corporation

DOCUMENT NUMBER: F0400006984

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:

Olivia Gordineer

Name of Contact Person

Hudson Valley Staff Limited, Inc.

Firm/Company

2 Spencer Drive

Address

Red Hook, NY 12571

City/State and Zip Code

accounting@acadiahr.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Georgina Vega

Name of Contact Person

at (800

567 - 4397

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

CR2E045 (04/13)

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIO

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 NEW YORK in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: HUDSON VALLEY STAFF LIMITED, INC.

2. The principal office address: 2 SPENCER DRIVE, RED HOOK, NY 12571

3. The mailing address (if different):

4. Date of incorporation/qualification: 12/02/2004 document number: F04000006984

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

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

URS AGENTS, I.I.C.
3458 LAKESHORE DRIVE
TALLAHASSEE, FL 32312

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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.

Anna Belliveau

Signature of an officer or director

Anna Belliveau, COO

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.

[Handwritten Signature]

Signature of Registered Agent

7/8/2022

Date

If signing on behalf of an entity:

Georgina Vega, Asst. Secretary

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

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