

# F96000002513



ACCOUNT NO. : 072100000032  
 REFERENCE : 755793 5170478  
 AUTHORIZATION : *Patricia Pujut*  
 COST LIMIT : \$ 35.00

ORDER DATE : July 6, 2000

ORDER TIME : 12:21 PM

ORDER NO. : 755793-050

CUSTOMER NO: 5170478

900003321769--7

CUSTOMER: Ms. Ginger Black  
 Administaff  
 19001 Crescent Springs Drive  
 Kingwood, TX 77339

CHANGE OF AGENT

NAME: ADMINISTAFF COMPANIES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX            PLAIN STAMPED COPY

CONTACT PERSON: Ta-Tanisha Green

FILED  
 00 JUL 13 AM 10:51  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

RECEIVED  
 00 JUL 13 AM 8:48  
 DEPT. OF REVENUE  
 DIVISION OF CORPORATIONS  
 TALLAHASSEE, FLORIDA

07-13-00  
CC

**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, the undersigned corporation organized under the laws of the State of Delaware 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 is: ADMINISTAFF COMPANIES, INC.

2. The mailing address of the corporation is: 19001 Crescent Springs Drive, Kingwood, Texas 77339-3802

3. Date of incorporation/qualification: May 20, 1996 Document number: F96000002513

4. The name and address of the current registered agent and office:  
CT Corporation System  
1200 South Pine Island Road  
Plantation, FL 33324

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)  
Corporation Service Company  
1201 Hays Street  
Tallahassee, FL 32301

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

*John H. Spurgin II*  
(Signature of an officer, chairman or vice chairman of the board)

May 9, 2000  
(Date)

JOHN H. SPURGIN II, Secretary  
(Printed or typed name and title)

*Having been named as registered agent and to accept service of process for the above stated corporation, 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.*

Corporation Service Company  
By: *Deborah D. Skipper*  
(Signature of Registered Agent)

7-12-00  
(Date)

If signing on behalf of an entity:

DEBORAH D. SKIPPER Assistant Vice President  
(Typed or Printed Name) (Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*