

P950000 14365

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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T. CARTER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Pacesetter Personnel Service of Florida, Inc.
Name of Corporation

DOCUMENT NUMBER: P95000014365

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:

Dave Stevens

Name of Contact Person

Pacesetter Personnel Services

Firm/Company

3203 West Alabama

Address

Houston, Texas 77098

City/State and Zip Code

dstevens@pacesetterpersonnel.com

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

For further information concerning this matter, please call:

Dave Stevens

Name of Contact Person

at (**713**) **529-0202 (Ext. 203)**

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: Pacesetter Personnel Service of Florida, Inc.
- 2. The principal office address: 3203 West Alabama, Houston, Texas 77098
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 02/21/1995 Document number: P95000014365

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)

Russell Ducoff
4615 Southwest Freeway, Suite 500
Houston, Texas 77027

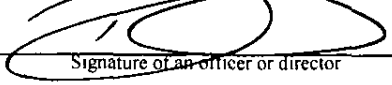
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

M. Joseph Dickerson, Esquire
120 N. Collins Street, Suite 201
P.O. Box NOT acceptable
Plant City, Florida 33563

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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.



Signature of an officer or director

DAVID STEVENS Dir. of Ops.

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

2/10/2015

Date

If signing on behalf of an entity:

Typed or Printed Name

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

HERITAGE LAW GROUP

A Professional Association of
Attorneys and Counselors at Law

PLANT CITY OFFICE:
THE HERITAGE BUILDING
120 N. COLLINS STREET, SUITE 201
PLANT CITY, FLORIDA 33563

REPLY TO: PLANT CITY OFFICE
JULIE R. HOBBS, SENIOR PARALEGAL
E-MAIL: jhobbs@heritagelawyers.com

TELEPHONE (813) 655-1801
FACSIMILE (813) 655-1901

February 11, 2015

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

Re: Assignment of Registered Agent

Dear Sir/Madam:

Enclosed please find six (6) **Cover Letters** and **Statement of Change of Registered Office or Registered Agent or Both for Corporations** to be filed. I have also enclosed our firm check in the amount of \$210.00 to cover your cost. If you have any questions, please do not hesitate to contact me.

Thank you for your assistance in this matter.

Sincerely,

HERITAGE LAW GROUP



Julie Hobbs, Paralegal for
M. Joseph Dickerson, Esquire

:jrh
Enclosures