

F09000001578

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

From: Account Name : VCORP SERVICES, LLC
Account Number : I20080000C67
Phone : (845) 425-0077
Fax Number : (845) 818-3588

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

Email Address: _____

REGISTERED AGENT CHANGE

WARWICK VALLEY MOBILE TELEPHONE COMPANY, INC.

RECEIVED

10 SEP 21 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
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Page Count	01
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09-22-10
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Warwick Valley Mobile Telephone Company, Inc.
Name of Corporation

DOCUMENT NUMBER: F09000001578

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:

Miriam Katz
Name of Contact Person

Vcorp Services, LLC
Firm/Company

20 Robert Pitt Drive, Suite 214
Address

Monsey, NY 10952
City/State and Zip Code

mkatz@vcorpservices.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Miriam Katz at (845) 621-2010
Name of Contact Person 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 617.1509, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Warwick Valley Mobile Telephone Company, Inc.
2. The principal office address: 47 MAIN STREET WARWICK NY 10980-592
3. The mailing address (if different):
4. Date of incorporation/qualification: 04/17/2009 Document number: F09000001578

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 US

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

Vcorp Services, LLC
7200 W Camino Real, Suite 102
Boca Raton, FL 33433

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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

Duane W Albro, President and CEO

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

9/21/2010 Date

If signing on behalf of an entity: Isaac Muller, Member

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CIR21:045 (8/05)