

# F95000004255



ACCOUNT NO. : 072100000032

REFERENCE : ~~710257~~ 5045907

AUTHORIZATION : *Patricia Tzugh*

COST LIMIT : \$ 35.00

ORDER DATE : February 18, 1998

900002436169--4

ORDER TIME : 9:39 AM

ORDER NO. : 710257-010

CUSTOMER NO: 5045907

CUSTOMER: Coleen Capaz, Legal Asst  
Mobilecomm  
65 Challenger Road  
Ridgefield Park, NJ 07660

RECEIVED  
98 FEB 20 AM 11:33  
DIVISION OF CORPORATION

CHANGE OF AGENT

NAME: MOBILEMEDIA COMMUNICATIONS, INC.

FILED  
98 FEB 20 PM 2:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX            PLAIN STAMPED COPY

CONTACT PERSON: Stacy L Earnest

*2/20*  
*goh*  
*RA*  
*change*

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

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: MOBILEMEDIA COMMUNICATIONS, INC.

2. The mailing address of the corporation is: 65 CHALLENGER ROAD RIDGEFIELD PARK, NJ 07660

3. Date of incorporation/qualification: 9/1/95 Document number:

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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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.

(Signature of an officer, chairman or vice chairman of the board) 2/17/98 (Date)

Patricia A. Gray, Vice President & Secretary (Date) (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.

Vicki Schreiber February 19, 1998 (Signature of Registered Agent) (Date)

If signing on behalf of an entity: VICKI SCHREIBER ASSISTANT VICE PRESIDENT (Capacity) (Typed or Printed Name)