

F98000000186



ACCOUNT NO. : 072100000032

REFERENCE : 072921 7142220

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 35.00

ORDER DATE : December 21, 1998

ORDER TIME : 1:32 PM

ORDER NO. : 072921-015

500002719895--6

CUSTOMER NO: 7142220

CUSTOMER: Steve Sadowski, Esq
Bischoff, Kenney, & Niehaus
5630 North Main Street

Sylvania, OH 43560

CHANGE OF AGENT

NAME: FOCAL COMMUNICATIONS
CORPORATION OF FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 DEC 22 PM 3:40

FILED

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

DIVISION OF CORPORATION

98 DEC 22 PM 2:35

RECEIVED

CONTACT PERSON: Deborah Schroder

see r/c

Florida Department of State, Sandra B. Mortham, Secretary of State

*** 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: FOCAL COMMUNICATIONS CORPORATION OF FLORIDA
2. The mailing address of the corporation is:
3. Date of incorporation/qualification: 1-12-98 Document number: F98000000186
4. The name and address of the current registered agent and office:

Larry Wolfe
200-A John Knox Road
TALLAHASSEE, FL 32303

- 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

FILED
98 DEC 22 PM 3:40
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.

Signature of an officer, chairman or vice chairman of the board: Robert C. Taylor, Jr. Date: 12/18/98

Robert C. Taylor, Jr., President (Printed or typed name and title) (Date)

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.

Signature of Registered Agent: Dolores Burton Date: 12/21/98

If signing on behalf of an entity: Dolores Burton, Assistant Secretary (Typed or Printed Name) (Capacity)