

INCORPORATION SYSTEM
F990000002616
CORPORATION(S)

Quantumshift Communications, Inc.

RA
Change

- | | | |
|--|---|--|
| ☐ Profit | ☐ Amendment | ☐ Merger |
| ☐ Nonprofit | | |
| ☐ Foreign | ☐ Dissolution/Withdrawal | ☐ Mark |
| | ☐ Reinstatement | |
| ☐ Limited Partnership | ☐ Annual Report | ☐ Other |
| ☐ LLC | ☐ Name Registration | ☒ Change of RA |
| | ☐ Fictitious Name | ☐ UCC |
| ☐ Certified Copy | ☐ Photocopies | ☐ CUS |
| ☐ Call When Ready | ☐ Call If Problem | ☐ After 4:30 |
| ☒ Walk In | ☐ Will Wait | ☒ Pick Up |
| ☐ Mail Out | | |

Name _____
Availability 6/25/01
Document _____
Examiner DR
Updater DR
Verifier _____
W.P. Verifier _____

6/25/01

Order#: 4592278

Ref#: _____

Amount: \$ _____

FILED
01 JUN 25 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTIFIED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

2001 JUN 25 PM 12:01

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

300004439033-1
-06/25/01-01076-027
*****35.00 *****35.00

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

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 California 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: Quantumshift Communications, Inc.

2. The mailing address of the corporation is: 88 Rowland Way

Novato, CA 94945

3. Date of incorporation/qualification: May 21, 1999

Document number: F99000002616

4. The name and address of the current registered agent and office:

NRAI Services, Inc.

526 E. Park Ave.

Tallahassee, FL 32301

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida 33324

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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]
(Signature of an officer, chairman or vice chairman of the board)

June 12, 2001
(Date)

DICK VAN AGGELN ASST SECRETARY
(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]
(Signature of Registered Agent)

6/20/01
(Date)

If signing on behalf of an entity:

**CRAIG HUNDLEY
SPECIAL ASST. SECRETARY**

(Typed or Printed Name)

(Capacity)