

F99000002742

CT CORPORATION SYSTEM

CORPORATION(S) NAME

2nd Century Communications Holdings, Inc.

01 FEB 12 AM 11:55
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100003674291--3

-02712701--01081--017

*****35.00 *****35.00

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

Name _____
 Availability _____
 Document _____
 Examiner _____
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 Verifier _____
 W.P. Verifier _____

2/12/01

Order#: 3569072

Ref#: _____

Amount: \$ _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

JME

Q. COULLETTE FEB 12 2001

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 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: 2nd Century Communications Holdings, Inc.

2. The mailing address of the corporation is: 1100 Wilson Boulevard, 12th Floor, Arlington, VA 22209

3. Date of incorporation/qualification: May 27, 1999 Document number: F99000002742

4. The name and address of the current registered agent and office: NRAI Services, Inc. 526 E. Park Avenue 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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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.

Charles Kallenbach (Signature of an officer, chairman or vice chairman of the board) 2/8/01 (Date)

Charles Kallenbach, Vice President, Secretary & General Counsel (Printed or typed name and title) 2/8/01 (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.

Hillary A. England (Signature of Registered Agent) 2/10/01 (Date)

If signing on behalf of an entity: Hillary A. England (Typed or Printed Name) Assistant Secretary (Capacity)

CR2E045(4/95)

FILING FEE: \$35.00