

P00000002939

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

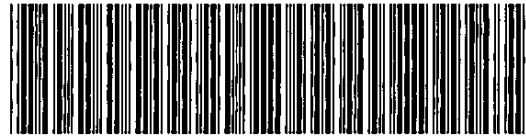
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Mid Florida Cellular Corporation
(Name of Corporation)

DOCUMENT NUMBER: P00000002939

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:

David Pilcher, Esquire
(Name of Contact Person)

Estate Planning and Legacy Law Center, PLC
(Firm/Company)

159 Lookout Place, Suite 101
(Address)

Maitland, FL 32751
(City/State and Zip Code)

For further information concerning this matter, please call:

David Pilcher, Esquire at (407) 647-7526
(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

ESTATE PLANNING AND LEGACY LAW CENTER, PLC
Peace of Mind For You - Through Planning

Charles D. Wilder, Esq.
*Board Certified in Wills,
Trusts & Estates*

Nicholas J. Rubino, Esq.
*Board Certified in Wills,
Trusts & Estates
Of Counsel*

Paralegals:
Vickie L. Parker
Janet M. Scott
Benjamin D. Warren

Hallie L. Zobel, Esq.
Attorney at Law

Mary Merrell Bailey, Esq.
Attorney at Law

Client Services Coordinator:
Rachel Thomas

David Pilcher, Esq.
Attorney at Law

Firm Administrator:
Jennie Peluso

Administrative Assistant:
Stefanie Ledesma

November 10, 2006

Florida Dept. of State
Attn: Amendment Section
Corporate Records Div.
P.O. Box 6327
Tallahassee, FL 32314

Re: Mid Florida Cellular Corporation; Document #P00000002939

Dear Sir or Madam:

Enclosed please find the following documents for filing in connection with the above-referenced matter:

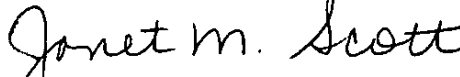
1. Cover Letter
2. Statement of Change of Registered Office or Registered Agent or Both for Corporations
3. Check in the amount of \$35.00
4. A copy of the Cover Letter and Statement of Change
5. Return envelope

Kindly acknowledge receipt of this document by date stamping the enclosed copy and returning to us in the envelope provided.

As always, should you have any questions or require additional information, please feel free to give me a call.

Sincerely,

ESTATE PLANNING AND LEGACY LAW CENTER, PLC



Janet M. Scott

Paralegal to David Pilcher, Esq.

jms
Enclosures
cc: Leslie Connelly

LACPWinHISTORY\060926A\2D06.04 (4)

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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Mid Florida Cellular Corporation
- 2. The principal office address: 2235 S. Woodland Boulevard, #103, Deland, Florida 32720
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 1/4/2000 Document number: P00000002939
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

John W. Connelly, Jr.
279 Sunrise Point
Lake Mary, Florida 32746

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

David Pilcher, Esquire
159 Lookout Place, Suite 101
(P.O. Box NOT acceptable)
Maitland, FL 32751

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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, or the corporation has been notified in writing of the change.

Leslie C. Connelly
(Signature of an officer or director)

Leslie Connelly
(Printed or typed name and title)

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]
(Signature of Registered Agent)

11/9/06
(Date)

If signing on behalf of an entity:

Estate Planning and Legacy Law Center, PLC
(Typed or Printed Name)

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