

PO2600132149

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

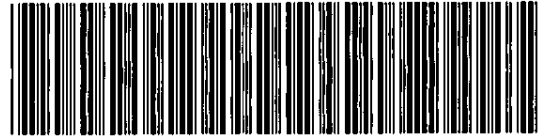
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500241904105

RECEIVED
13 FEB 15 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RACER
2/5/15

FILED
13 FEB 15 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CSC

CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 525535 7539619

AUTHORIZATION : *Susie Knight*

COST LIMIT : \$ 35.00

ORDER DATE : February 7, 2013

ORDER TIME : 5:52 PM

ORDER NO. : 525535-001

CUSTOMER NO: 7539619

CHANGE OF AGENT

NAME: TELEFONICA USA, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: _____

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: TELEFONICA USA, INC.

2. The principal office address: 1111 Brickell Avenue, 10th Floor, Miami, FL 33131

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 12/17/2002 Document number: P02000132149

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Florencia De Freitas
1111 Brickell Avenue, 10th Floor
Miami, FL 33131

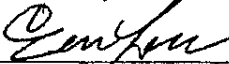
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company
1201 Hays Street
P.O. Box NOT acceptable
Tallahassee, FL 32301

FILED
13 FEB 15 AM 10:56
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, or the corporation has been notified in writing of the change.


Signature of an officer or director

Enrique Landwehr
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.

By: 
Signature of Registered Agent

2-7-13
Date

If signing on behalf of an entity:
Sylvia queppet, Asst. VP
Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (03/12)