

P94000031636

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

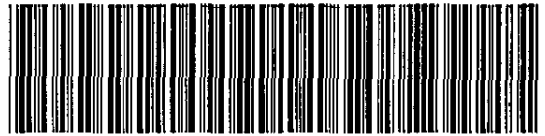
(Business Entity Name)

(Document Number)

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4-28
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 342072 5049267
AUTHORIZATION : *Patricia Pizutto*
COST LIMIT : \$ 35.00

ORDER DATE : April 28, 2005
ORDER TIME : 11:32 AM
ORDER NO. : 342072-010
CUSTOMER NO: 5049267
CUSTOMER: Mr. Gregory L. Haymon
Primus Telecommunications
Suite 900
7901 Jones Branch Drive
Mc Lean, VA 22102-3316

CHANGE OF AGENT

NAME: ROCKWELL COMMUNICATIONS
CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd -- EXT# 2940

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: ROCKWELL COMMUNICATIONS CORPORATION
- 2. The principal office address: 7901 Jones Branch Drive, Suite 900, McLean, VA 22102-3316
- 3. The mailing address (if different): _____

4. Date of incorporation/qualification: 04/26/1994 Document number: P94000031636

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Neil L. Hazard
13800 NE 14th Street
Sunrise, FL 33323

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

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

Thomas R. Kloster
 (Signature of an officer or director)

Thomas R. Kloster, Treasurer
 (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.

Corporation Service Company
 By Cynthia L. Harris
 (Signature of Registered Agent)

4/28/05
 (Date)

If signing on behalf of an entity:

Cynthia L. Harris, Assistant VP
 (Typed or Printed Name)

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