

P 97000087391

Requester's Name

Florida Telephone Co.
2128 Okeechobee Blvd.
West Palm Beach, FL 33409
561-688-2525 Fax 561-688-7334

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

700003210087--0
-04/17/00--01006--010
*****35.00 *****35.00

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in
- Pick up time _____
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 14 PM 5:09

R. A. Change

Examiner's Initials *LFJ*

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 Florida 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: Flatel Inc

2. The mailing address of the corporation is: 2128 Okeechobee Blvd
West Palm Beach FL 33409

3. Date of incorporation/qualification: 10-09-1997 Document number: P97 000087391

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

A Corporate Creations Enterprises, Inc.
4521 PGA Blvd., #211
Palm Beach Gardens, FL 33418

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

Adriana Solar
2128 Okeechobee Blvd
W. Palm Beach FL 33409

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DIVISION OF CORPORATIONS
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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.

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

4-10
(Date)

Adriana Solar President
(Printed or typed name and title)

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)

4-10-00
(Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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