

847975

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

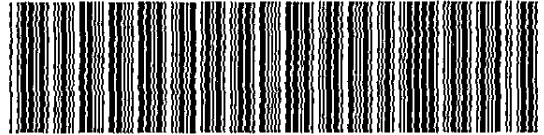
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100019150151

FILED

03 JUN 13 PM 2:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

03 JUN 13 AM 8:53

RECEIVED

6/13/03
RA(Ro
chg
sf



CORPORATION SERVICE COMPANY"

ACCOUNT NO. : 072100000032

REFERENCE : 099691 7231473

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 35.00

ORDER DATE : May 20, 2003

ORDER TIME : 2:39 PM

ORDER NO. : 099691-050

CUSTOMER NO: 7231473

CUSTOMER: Ms. Nita O'neal
Radioshack Corporation
Suite 1700
100 Throckmorton Street
Fort Worth, TX 76102

CHANGE OF AGENT

NAME: AMERILINK CORP.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Carla Lohi

**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 Ohio in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: AMERILINK CORPORATION
2. The principal office address: Suite 200, 6526 W Campus Oval
New Albany, OH 43054
3. The mailing address (if different): PO Box 1643
Fort Worth, TX 76101-1643
4. Date of incorporation/qualification: January 16, 1981 Document number: 847975
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

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 or personal mailbox NOT acceptable)

Tallahassee, FL 32301

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.

Laura R. Dunlap
(Signature of an officer, chairman or vice chairman of the board)

Laura R. Dunlap, Attorney in Fact
(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

Jeanine Reynolds
(Signature of Registered Agent)

6-6-03
(Date)

If signing on behalf of an entity:

Jeanine Reynolds

(Typed or Printed Name)

Assistant Vice President

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED
03 JUN 13 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA