

FOOOOOOOO179

Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
Tel 850 222 1092
Fax 850 222 7615
Attn: Jeff Netherton

CORPORATION(S) NAME

900003452929--8
-11/06/00--01070--002
*****35.00 *****35.00

Dimension Enterprises, Inc.

RA
Chase

☐ Profit
☐ Nonprofit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal
☐ Reinstatement

☐ Mark

☐ Limited Partnership

☐ Annual Report
☐ Name Registration
☐ Fictitious Name

☐ Other

☐ LLC

☐ UCC

☒ Change

☐ Certified Copy

☐ Photocopies

☐ CUS

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability 11/6/00

11/06/00

Order#:

Document

Examiner

Updater

Verifier

Acknowledgement

W.P. Verifier

Ref#:

Amount:\$

RECEIVED

NOV 11 11:11 AM

VISION OF CORPORATION

NOV - 6 PM 2:57
TALLAHASSEE, FLORIDA

FILED

Florida Department of State, Sandra B. Mortham, Secretary of State

**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 Virginia 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: Dimension Enterprises, Inc
2. The mailing address of the corporation is: -200 Athens Way., Nortel Networks Plaza
Nashville, TN 37228
3. Date of incorporation/qualification: 01/05/2000 Document number: F00000000179
4. The name and address of the current registered agent and office:

PARACORP INCORPORATED

236 EAST 6TH AVENUE

TALLAHASSEE, FL 32303

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

C T Corporation System

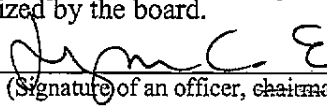
1200 South Pine Island Road

Plantation, Florida 33324

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00 NOV -6 PM 2:57
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.


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

(Date)

10/26/2000

Lynn C. Egan, Assistant Secretary

(Printed or typed name and title)

(Date)


10/26/2000

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 of Registered Agent)

(Date)

If signing on behalf of an entity:


(Typed or Printed Name)

MARY R. ADAMS
ASSISTANT SECRETARY
(Capacity)

CR2E045(4/95)

FILING FEE: \$35.00