

FOOOOOOOO870

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

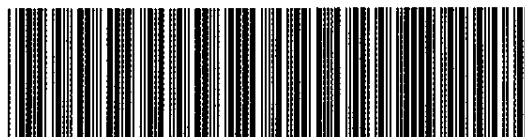
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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RA  
Change

RECEIVED  
08 MAR 24 AM 10:45  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
2008 MAR 24 PM 12:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AR  
36468



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 490810 7601565

AUTHORIZATION :

*[Handwritten signature]*

COST LIMIT : \$ 35.00

ORDER DATE : March 18, 2008

ORDER TIME : 9:42 AM

ORDER NO. : 490810-080

CUSTOMER NO: 7601565

CHANGE OF AGENT

NAME: MEGAPATH INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman

EXAMINER'S INITIALS: \_\_\_\_\_

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

1. The name of the corporation: MEGAPATH INC.
2. The principal office address: 135 Technology Blvd. Suite 200 Norcross, GA 30092
3. The mailing address (if different): 555 Anton Blvd. S Suite 200 Costa Mesa, CA 92626
4. Date of incorporation/qualification: 02/16/2000 Document number: F00000000870
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

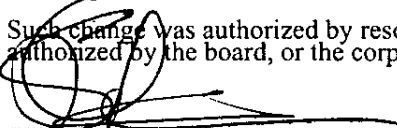
NRAI Services, Inc.  
2731 Executive Park Drive Suite 4  
Weston, FL 33331

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

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)

STEVEN B. Chisholm, SVP + GENERAL COUNSEL  
(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: Keyna Etter  
(Signature of Registered Agent)

3-21-08  
(Date)

If signing on behalf of an entity:

Keyna Etter, Asst. Secretary  
(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 (8/05)

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