



F00000004976

ACCOUNT NO. : 072100000032

REFERENCE : 629338 7226573

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Piment

FILED
02 JAN 14 PM 4:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE: January 7, 2002

ORDER TIME : 2:03 PM

ORDER NO. : 629338-295

CUSTOMER NO: 7226573

300004774183--1

CUSTOMER: Ms. Amy Collins
Broadwing, Inc.
201 East Fourth Street
Ml# 102-800
Cincinnati, OH 45202

CHANGE OF AGENT

NAME: BROADWING IT CONSULTING INC.

RECEIVED
02 JAN 14 PM 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Mimi Stephens

C. Coulliette JAN 14 2002

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 Ohio 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 :

BROADWING IT CONSULTING INC.

2. The mailing address of the corporation : 1122 CAPITAL TEXAS HIGHWAY S.

AUSTIN, TX 78746

3. Date of incorporation/qualification: September 5, 2000

Document number: FD000006976

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

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

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

Corporation Service Company

1201 Hays Street

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.

Amy Collins

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

(Date)

AMY COLLINS, Assistant Secretary

(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.

Corporation Service Company

Laura R. Dunlap

(Signature of Registered Agent)

1-8-02

(Date)

If signing on behalf of an entity:

LAURA R. DUNLAP

(Typed or Printed Name)

Assistant Vice President

(Capacity)

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