

04/17/2018 12:21

(FAX)

P.001/003

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H18000120656 3)))



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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : PARANET CORPORATION SERVICES, INC.
Account Number : I20090000069
Phone : (800)277-9977
Fax Number : (800)815-0477

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: sherryweaver@excellcommunications.com

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REGISTERED AGENT CHANGE
EXCELL COMMUNICATIONS, INC.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

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TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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04/17/2018 12:21

(FAX)

P.002/003

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Excell Communications, Inc.

Name of Corporation

DOCUMENT NUMBER: F00000005176

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael A. Sandifer

Name of Contact Person

Excell Communications, Inc.

Firm/Company

3608 7th Court South

Address

Birmingham, AL 35222

City/State and Zip Code

sherryweaver@excellcommunications.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kathy Clark

Name of Contact Person

at (800) 277-9977

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

1. The name of the corporation: Excell Communications, Inc.
2. The principal office address: 3608 7th Court South, Birmingham, AL 35222
3. The mailing address (if different): 3608 7th Court South, Birmingham, AL 35222
4. Date of incorporation/qualification: 09/14/2000 Document number: F00000005176
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301
6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):

NRAI Services, Inc.
1200 South Pine Island Road
Plantation, Florida 33324

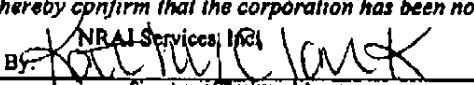
P.O. Box NOT acceptable

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.

 Michael A. Sandifer, CEO
Signature of an officer or director 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.

By:  4/17/18
Signature of Registered Agent Date

If signing on behalf of an entity:

Kathy Clark, Assistant 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 (03/12)

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