

From:

Division of Corporations

08/06/2009 11:36

#110 P.001/004

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F01000000232

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : NATIONAL CORPORATE RESEARCH, LTD.
Account Number : I20000000088
Phone : (800) 221-0102
Fax Number : (212) 564-6083

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 MAY -6 PM 2:41

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REGISTERED AGENT CHANGE

DIALAROUND ENTERPRISES INC.

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From:

05/06/2009 11:36

#110 P.002/004

850-817-6381

5/8/2009 11:23:52 AM PAGE 1/001 Fax Server



May 6, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

DIALAROUND ENTERPRISES INC.
30-50 WHITESTONE EXPWY
4TH FLR.
FLUSHING, NY 11354

SUBJECT: DIALAROUND ENTERPRISES INC.
REF: F01000002392

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: H09000113398
Letter Number: 909A00015323

RECEIVED
2009 MAY -6 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

From:

05/06/2009 11:36

#110 P.003/004

850-617-6381

5/4/2009 3:01:45 PM PAGE

1/001

Fax Server



May 4, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

DIALAROUND ENTERPRISES INC.
30-50 WHITESTONE EXPWY
4TH FLR.
FLUSHING, NY 11354

SUBJECT: DIALAROUND ENTERPRISES INC.
REF: F01000002392

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: H09000113398
Letter Number: 909A00014968

From:

05/06/2009 11:36

#110 P.004/004

((H09000113398 3)))

**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: Dialaround Enterprises, Inc.
2. The principal office address: 1250 Broadway, 26th Floor, New York, NY 10001
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 5/1/2001 Document number: F01000002392
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):

TCS Corporate Services, Inc.

(P.O. Box NOT acceptable)

515 East Park Avenue
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]
(Signature of an officer or director)

Thomas DAHIO, CEO
(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.

[Signature]
(Signature of Registered Agent)

3/5/09
(Date)

If signing on behalf of an entity:

TCS Corporate Services, Inc.

(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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TALLAHASSEE, FLORIDA