

F03000005686

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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Change

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03 MAR -2 10:13:47

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05 MAR -2 PM 1:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

8

ACCOUNT NO. : 072100000032

REFERENCE : 975461 7204194

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pigot

ORDER DATE : November 16, 2004

ORDER TIME : 9:28 AM

ORDER NO. : 975461-225

CUSTOMER NO: 7204194

CUSTOMER: Ms. Ruth Thomas
Mcg Capital Corporation
Suite 3000
1100 Wilson Boulevard
Arlington, VA 22209

CHANGE OF AGENT

NAME: TELECON COMMUNICATIONS CORP.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight

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

1. The name of the corporation: TELECON COMMUNICATIONS CORP.
2. The principal office address: 180 North Wacker Drive, Suite 3, Chicago, IL 60606
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 11/07/2003 Document number: F03000005686
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.

526 E. Park Avenue

Tallahassee, FL 32301

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)

Scott Kellogg, Asst. Secretary

(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 
(Signature of Registered Agent)

3/1/05
(Date)

If signing on behalf of an entity:

Jacqueline M. Giles, Asst. Vice President

(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

FILED
05 MAR -2 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/02/05

CORPORATE DETAIL RECORD SCREEN

12:16 PM

NUM: P04000167857 ST:FL ACTIVE/FL PROFIT FLD: 12/14/2004 EFF: 01/01/2005

NAME : RODA PAINTING CORPORATION

PRINCIPAL: 8881-B FONTAINBLEAU BLVD - APT 407

ADDRESS MIAMI, FL 33172

RA NAME : MOREDO, ROLANDO

RA ADDR : 8881-B FONTAINBLEAU BLVD - APT 407

MIAMI, FL 33172

ANN REP : * NONE FILED *

1. MENU, 3. OFFICERS, 7. LIST, 8. NEXT, 9. PREV

ENTER SELECTION AND CR: