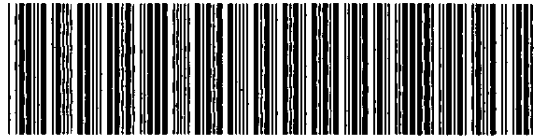


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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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August 20, 2008

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

RE: DIALTONE & MORE INC.

Please find a Change of Registered Agent filing on behalf of the above entity. Please note the new agent of record should be TCS Corporate Services, Inc. I have enclosed a check in the amount of \$35.00 to cover the filing fee. I have also included a self addressed envelope to return the filed copy back to my attention.

Sincerely,

Tami Gerardi  
National Corporate Research, Ltd.  
615 South DuPont Highway  
Dover, DE 19901  
Phone: 800-483-1140

Enclosure

**615 South DuPont Highway, Dover, Delaware 19901 (302) 734-1450 (800) 483-1140 Fax  
(302) 734-1476**

**web site: [www.nationalcorp.com](http://www.nationalcorp.com) e-mail: [info@nationalcorp.com](mailto:info@nationalcorp.com)**

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dialtone & More Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** F05000003816

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:

Stephanie Baird  
(Name of Contact Person)

TCS Corporate Services, Inc.  
(Firm/Company)

3100 Cumberland Blvd, Suite 900  
(Address)

Atlanta, GA 30339  
(City/State and Zip Code)

For further information concerning this matter, please call:

Stephanie Baird at ( 770 ) 956-7525 X1516  
(Name of Contact Person) (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

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

- 1. The name of the corporation: Dialtone & More, Inc.
- 2. The principal office address: 11121 Highway 70, Suite 202  
Arlington, TN 38002
- 3. The mailing address (if different): \_\_\_\_\_
- 4. Date of incorporation/qualification: 4/13/2007 Document number: F05000003816

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CT Corporation System  
1200 South Pine Island Road  
Plantation, FL 33324

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STATE DEPT OF STATE  
TALLAHASSEE, FLORIDA

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

TCS Corporate Services, Inc.  
515 East Park Avenue  
(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)

Brian Cox 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.*

Caren Kay  
\_\_\_\_\_  
(Signature of Registered Agent)

8/13/08  
\_\_\_\_\_  
(Date)

If signing on behalf of an entity:

TCS Corporate Services, Inc.  
\_\_\_\_\_  
(Typed or Printed Name)

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