

NOV. 3, 2009 9:01AM  
Division of Corporations

PREMIER CORP SERVICE

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**FD6000003962**

Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : PREMIER CORPORATE SERVICES INC  
Account Number : I20080000023  
Phone : (651) 225-9500  
Fax Number : (651) 225-9579

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DIVISION OF CORPORATIONS  
FLORIDA

**REGISTERED AGENT CHANGE**

**COAST TO COAST CELLULAR INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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October 20, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

COAST TO COAST CELLULAR INC.  
1910 MINNO DRIVE  
SUITE 210  
JOHNSTOWN, PA 15905

SUBJECT: COAST TO COAST CELLULAR INC.  
REF: F06000003962

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 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. #: H09000223593  
Letter Number: 109A00033408

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

1. The name of the corporation: Coast to Coast Cellular, Inc.
2. The principal office address: 1910 Minno Drive, Suite 210, Johnstown, PA 15905
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 06/06/2006 Document number: F06000003962

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

CT Corporation System1200 South Pine Island RoadPlantation, FL 33324

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

NRAI Services, Inc.2731 Executive Park Drive, Suite 4(P.O. Box NOT acceptable)Weston, FL 33331

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)

Saul Glosser, President(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 of Registered Agent)

10-19-09(Date)

If signing on behalf of an entity:

Sue Johnson, Asst. 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 (8/05)

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