

F94000001488

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CHARLES BACLET
AND
ASSOCIATES, INC.



NATIONAL
REGISTERED
AGENTS, INC.

INTEROFFICE MEMORANDUM

TO: DIVISION OF CORPORATIONS, FLORIDA DEPARTMENT OF STATE
FROM: SOPHY KEO, CHARLES BACLET AND ASSOCIATES, INC.
SUBJECT: ATTACHED CHANGE OF AGENT FORMS
DATE: 5/2/2006
CC: FILE

ATTACHED PLEASE FIND CHANGE OF AGENT FORMS FOR THE
FOLLOWING ENTITIES:

NOS COMMUNICATIONS, INC.

NOS COMMUNICATIONS OF VIRGINIA, INC.

NOSVA LIMITED PARTNERSHIP

AFFINITY NETWORK INCORPORATED

Please process as soon as possible and return a filed stamped copy of each filing in the attached self-addressed stamped envelopes. Enclosed please find checks for each filing.

If you have any questions or if I can help you in any way possible, please call.

Very truly yours,

CHARLES BACLET AND ASSOCIATES, INC.

Sophy Keo
For Terry Tarwater

Enclosures

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NOS COMMUNICATIONS OF VIRGINIA, INC.
(Name of corporation)

DOCUMENT NUMBER: F94000001488

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:

Terry Tarwater
(Name of person)

Charles Baclet and Associates, Inc.
(Name of firm/company)

2030 Main Street, Suite 1030
(Address)

Irvine, CA 92614
(City/state and zip code)

For further information concerning this matter, please call:

Terry Tarwater at (800) 562-6439
(Name of 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
409 E. Gaines Street
Tallahassee, FL 32399

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

1. The name of the corporation: NOS COMMUNICATIONS OF VIRGINIA, INC.
2. The principal office address: 4380 Boulder Highway, Las Vegas, NV 89121
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 3/24/1994 Document number: F94000001488
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

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.

2731 Executive Park Drive, Suite 4

(P.O. Box or personal mailbox 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.

X _____
(Signature of an officer or director)

Joseph T. Koppy, 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.

NRAI Services, Inc.

by: _____

Paul J. Hagan
(Signature of Registered Agent)

5/2/2006
(Date)

If signing on behalf of an entity:

Paul J. Hagan

(Typed or Printed Name)

Assistant Secretary

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

SECRETARY
DIVISION OF CORPORATIONS
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