

Edwin F. Blanton

Requestor's Name

825 Thomasville Road

Address

Tallahassee, FL 32303 (904) 224-1020

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Eastern Telecommunications Incorporated  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #) RA

3. \_\_\_\_\_  
(Corporation Name) (Document #) Chris

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

300002325779--4  
-10/21/97-01056--022  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RECEIVED  
97 OCT 21 AM 11:33  
DIVISION OF CORPORATION

10/22/97  
Name  
A. H.  
A. H.  
A. H.  
A. H.  
A. H.

Examiner's Initials

Florida Department of State, Jim Smith, Secretary of State

# 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, the undersigned corporation organized under the laws of the State of NEW YORK submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: EASTERN TELECOMMUNICATIONS INCORPORATED

1b. The mailing address of the corporation is : 17 John St., 16th Floor  
New York, NY 10038

1c. Date of incorporation: 4-26-95 Document number: F95000002130

2. The name and address of the current registered agent and office:

NRAI SERVICES, INC.

526 EAST PARK AVENUE

TALLAHASSEE, FL 32301

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

EDWIN F. BLANTON

825 THOMASVILLE ROAD

TALLAHASSEE, FL 32303

FILED  
97 OCT 24 AM 10:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

✓  
(Signature of an officer, chairman or vice chairman of the board)

Peter J. Russo - Sec.  
(Printed or typed name and title)

9/9/97  
(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

(Signature of Registered Agent)

(Date)