

FILING REQUEST

F950000003732

March 7, 2000

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SECRETARY OF STATE
CORPORATION DIVISION
P.O. BOX 6327
TALLAHASSEE, FL 32314

Type of Filing: CHANGE OF REGISTERED AGENT
Subject(s): TELECARRIER SERVICES INC.
Form(s) Enclosed: STATEMENT OF CHANGE OF REGISTERED AGENT

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-03/13/00--01108--018
*****35.00 *****35.00

Supporting Document(s): NONE
Check Enclosed: CHECK #30963 FOR \$35.00
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1295 Bandana Blvd N, Ste 300
St. Paul, MN 55108

Please call me at 1-800-227-1256 if there are any questions.

Thank you!
Sue Brodtmann

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 Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Telecarrier Services Inc.

2. The mailing address of the corporation is: 1090 King Georges Post Road Unit 1003, Edison, NJ 08837

3. Date of incorporation/qualification: 8-2-95 Document number: F95000003732

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

The Prentice-Hall Corporation System, Inc.

1201 Hayes Street, Suite 105

Tallahassee, FL 32301

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

NRAI Services, Inc.

526 East Park Avenue

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.

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

3/6/00
(Date)

Zina Hassel, Secretary

(Printed or typed name and title)

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)

3-7-00
(Date)

If signing on behalf of an entity:

Sue Brodtmann

Asst. Secretary

(Typed or Printed Name)

(Capacity)

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