

F95000004983

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

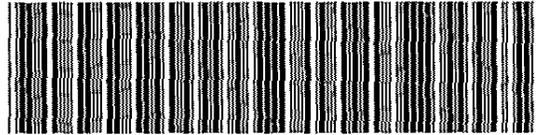
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600058173946

FILED
05 AUG -4 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FL 32309

RECEIVED
05 AUG -4 AM 11:06
STATE REGISTRATIONS
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

R.A. Change

C. Coulllette AUG 04 2005



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 517767 7312069
AUTHORIZATION : *Patricia Pizer*
COST LIMIT : \$ 35.00

ORDER DATE : August 2, 2005
ORDER TIME : 9:54 AM
ORDER NO. : 517767-050
CUSTOMER NO: 7312069
CUSTOMER: Craig H. Pizer
Talk America Inc.
6805 Route 202
New Hope, PA 18938

CHANGE OF AGENT

NAME: LDMI TELECOMMUNICATIONS,
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd

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

- 1. The name of the corporation: LDMI TELECOMMUNICATIONS, INC.
2. The principal office address: 27777 Franklin Road, Suite 500, Southfield, MI 48034
3. The mailing address (if different):
4. Date of incorporation/qualification: 10/13/1995 Document number: F95000004983

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

Edwin F. Blanton
825 Thomasville Road
Tallahassee, FL 32303

FILED
05 AUG -4 AM 11:51
SECRETARY OF STATE
TALLAHASSEE FL 32304

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

Corporation Service Company
1201 Hays Street
(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.

Maureen Cullen
(Signature of an officer or director)

Maureen Cullen, Attorney in Fact on behalf of Aloysius T. Lawn IV, Ex. V.P. and Sec.
(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.

Corporation Service Company
By Jacqueline M. Giles
(Signature of Registered Agent)

July 28, 2005
(Date)

If signing on behalf of an entity:

Jacqueline M. Giles, Asst. Vice President
(Typed or Printed Name)

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