Electronic Filing Cover Sheet

Public Access System

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000008883 3)))



H090000088833ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850) 617-6380

From:

Account Name

: PREMIER CORPORATE SERVICES INC

Account Number : I20080000023

: (651)225-9500

Phone

: (651)225-9579

RECEIVED
2009 JAN 14 AM 8: 00
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

LDMI TELECOMMUNICATIONS, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$35.00 |

RACharse News 1-14-09

Electronic Filing Menu

Corporate Filing Menu

Help

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

| statement of cha | mge is submitted for a corporation orga | 102, 607.1508, or 617.1508, Florida Statu unized under the laws of the State of <u>Michi</u> | gan | |
|---|--|--|---|--|
| in orde | | stered agent, or both, in the State of Florid | la. | |
| 1. The name of t | 1. The name of the corporation: LDMI Telecommunications, Inc. | | | |
| 2. The principal | office address: 2134 West Laburnum | Avenue, Richmond VA 23227 | | |
| 3. The mailing a | ddress (if different): | | | |
| 4. Date of incorp | poration/qualification: 10/13/1995 | Document number; F950000 | 04983 | |
| 5. The name and Florida Depar | street address of the current registered trnent of State: | agent and registered office on file with the | e . * | |
| | Corporation Service Compa | any | 8 | |
| 1 | 1201 Hays Street | | E | |
| | Tallahassee, FL 32301 | | - F | |
| 6. The name and (if changed): | street address of the new registered ago | ent (if changed) and /or registered office | JAN 14 PH 12: 46 | |
| | NRAI Services, Inc. | | REAL S | |
| | 2731 Executive Park Drive | | * | |
| | Weston, FL 33331 | 6) | | |
| The street addre | ess of its registered office and the stree be identical. | et address of the business office of its reg | gistered agent, | |
| Such change was authorized by th | as authorized by resolution duly adopt ne board, on the corporation has been r | ed by its board of directors or by an officitied in writing of the change. | cer so | |
| (Signatu | ire of an officer of director) | David O. Whitt, Secretary (Printed or typed name and title) | -13-1-13-1 | |
| I hereby accept I further agree to of my duties, an document is bei corporation has | the appointment as registered agent a to comply with the provisions of all st d I am familiar with and accept the ol ng filed merely to reflect a change in t been notified in writing of this chang | ind agree to act in this capacity, stutes relative to the proper and complet bligation of my position as registered ag the registered office address, I hereby co e. | te performance ent. Or, if this onfirm that the | |
| | grature of Regiswind to worth | 1/13/09 . (Dato) | | |
| If signing on be | half of an entity: | | | |
| | alowas, Asst. Secretary | | | |
| 000008883 | | TEE: \$35.00 * * * | | |

(((H09

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (8/05)