

F 96000000 252

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To:
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RESUBMIT

From:
Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

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DQW

REGISTERED AGENT CHANGE

GLOBAL CROSSING AMERICAS SOLUTIONS, INC.

Certificate of Status	0
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PA Change
06/17/08 DC



June 13, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GLOBAL CROSSING AMERICAS SOLUTIONS, INC.
701 WATERFOR WAY
390
MIAMI, FL 33126

SUBJECT: GLOBAL CROSSING AMERICAS SOLUTIONS, INC.
REF: F9600000252

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

TO MAKE CHANGES IN THE OFFICERS AND DIRECTORS OF THE CORPORATION, AN AMENDED ANNUAL REPORT MUST BE FILED. THE REGISTERED AGENT CAN ALSO BE FILED ON THE AMENDED ANNUAL REPORT AT THE SAME TIME. THE FEE TO FILE THE AMENDED REPORT IS \$61.25. YOU HAVE THE OPTION OF DOWNLOADING A REPORT FROM THE WEBSITE AND MAILING IT WITH YOUR FEE OR FILING IT ONLINE WITH A CREDIT CARD AT OUR WEBSITE WWW.SUNBIZ.ORG.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H08000151339
Letter Number: 308A00036447

RECEIVED
2008 JUN 16 AM 8:00
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TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1504, or 617.1506, Florida Statute, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Global Crossing Americas Solutions, Inc.
- 2. The principal office address: 701 Waterford Way, Suite 390, Miami, FL 33126
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 1/16/1996 Document number: F96000000252

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

Johanna Ravelo
701 Waterford Way 390
Miami, FL 33126

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 or authorized by the board, or the corporation has been notified in writing of the change.

Mitch Susis Mitchell Susis, VP & Sec.
(Signature of registered agent) (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. On 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.

By: Doreen Wallace 6/13/2008
(Signature of registered agent) (Date)

If signing on behalf of a principal:
Doreen Wallace
Assistant Vice President

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

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