

F96000002438

(Requestor's Name)

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(Business Entity Name)

(Document Number)

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Change

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TALLAHASSEE, FLORIDA

AJR



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 069324 5058704

AUTHORIZATION :

Patricia Pizant

COST LIMIT : \$ 35.00

ORDER DATE : April 25, 2003

ORDER TIME : 8:58 AM

ORDER NO. : 069324-345

CUSTOMER NO: 5058704

CUSTOMER: Ms. Lori Tipson
Burr & Forman LLP
Suite 1200, One Georgia Center
600 W. Peachtree Street
Atlanta, GA 30308

CHANGE OF AGENT

NAME: ILD 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 Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: ILD TELECOMMUNICATIONS, INC.
2. The principal office address: 5000 Sawgrass Village Circle, Suite 30
Ponte Vedra Beach, FL 32082
3. The mailing address (if different): _____

4. Date of incorporation/qualification: May 14, 1996 Document number: F96000002438

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

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

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

Frederick Lloyd

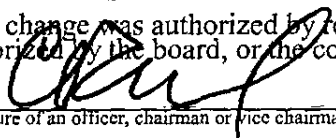
ILD Telecommunications, Inc.

(P.O. Box or personal mailbox NOT acceptable)

5000 Sawgrass Village Circle, Ste. 30, Ponte Vedra Beach, FL 32082

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

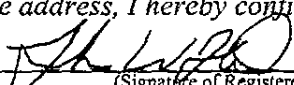
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


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

C. Read Morton, Secretary

(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.


(Signature of Registered Agent)

Frederick Lloyd

If signing on behalf of an entity:

(Typed or Printed Name)

6/11/03
(Date)

(Capacity)

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

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