

F96000003636

(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



600138127426

FILED
08 DEC -3 PM 3:35
TALLAHASSEE, FLORIDA
DIVISION OF STATE
CORPORATIONS

RECEIVED
08 DEC -3 PM 1:44
TALLAHASSEE, FLORIDA
DIVISION OF STATE
CORPORATIONS

FILED
08 DEC -3 PM 3:35
TALLAHASSEE, FLORIDA
DIVISION OF STATE
CORPORATIONS

B. KOHR

DEC - 3 2008

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 803518 7392560

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 35.00

ORDER DATE : November 24, 2008

ORDER TIME : 10:33 AM

ORDER NO. : 803518-008

CUSTOMER NO: 7392560

CHANGE OF AGENT

NAME: GLOBALCOM INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Cindy Harris

EXAMINER'S INITIALS: _____

FILED
08 DEC -3 PM 3:35
TALLAHASSEE, FLORIDA

FILED
08 DEC -3 PM 3:35
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, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Illinois in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: GCI GLOBALCOM INC.
2. The principal office address: 200 East Randolph Street, 23rd Floor,
Chicago, IL 60601
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 07/18/1996 Document number: F96000003636
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

NRAI Services, Inc.
2731 Executive Park Drive, Suite 4
Chicago, IL 60601

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
(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: Sylvia Queppet
(Signature of Registered Agent)

November 25, 2008
(Date)

If signing on behalf of an entity:

Sylvia Queppet, Asst. VP
(Typed or Printed Name)

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

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