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CAPITOL CORPORATE SERVICES, INC.

F97000003173

May 16, 2000

FLORIDA SECRETARY OF STATE  
P. O. Box 6327  
Tallahassee, FL 32314

800003261848--2  
-05/22/00-01111-002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Attn: Corporate Filing Dept.

Re: CROWN FIBER COMMUNICATIONS, INC.

Dear Filing Clerk:

Enclosed please find a Statement of Change of Registered Office/Agent, for the above referenced name, which is to be filed in your office. I have enclosed check # 2609 in the amount of \$ 35.00 for the filing fee. After filing please return to me the file-stamped copy in the enclosed self-addressed envelope. If you have any questions please contact me at 800-472-0544.

Thank you,

*Delanie Lundgren*

Delanie Lundgren

enclosures

*RA Chg.*

V. SHEPARD JUN 5 2000

**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, the undersigned corporation organized under the laws of the State of Virginia submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: CROWN FIBER COMMUNICATIONS, INC.

2. The mailing address of the corporation is: X

3. Date of incorporation/qualification: 6/17/97 Document number: F97000003173

4. The name and address of the current registered agent and office:

C T Corporation System

1200 South Pine Island Road

Plantation, FL 33324

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

NRAI Services, Inc.

526 East Park Avenue

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.

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

5/11/00  
(Date)

x Dane A. Gordon, V. Pres.  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

NRAI Services, Inc.  
[Signature]  
(Signature of Registered Agent)

5-16-00  
(Date)

If signing on behalf of an entity:

Delanie Lundgren  
(Typed or Printed Name)

Asst. Sec.  
(Capacity)

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