

F97000003173

(Requestor's Name)

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(Business Entity Name)

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SECRETARY OF STATE

C. Coulliette NOV 22 2002



ACCOUNT NO. : 072100000032

REFERENCE : 780124 7157369

AUTHORIZATION

*Patricia Pizeto*

COST LIMIT : \$ 35.00

ORDER DATE : October 11, 2002

ORDER TIME : 2:52 PM

ORDER NO. : 780124-655

CUSTOMER NO: 7157369

CUSTOMER: Ms. Leticia Magana  
Quanta Services, Inc.  
1360 Post Oak Blvd  
Suite 2100  
Houston, TX 77056

CHANGE OF AGENT

NAME: CROWN FIBER COMMUNICATIONS,  
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY

CONTACT PERSON: Ellyn Herndon

**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 : \_\_\_\_\_

CROWN FIBER COMMUNICATIONS, INC.

2. The mailing address of the corporation : 800 Satellite Blvd

Suwanee, GA 30024

3. Date of incorporation/qualification: June 17, 1997 Document number: \_\_\_\_\_

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

Capitol Corporate Service, Inc.

1333 North Duval Street

Tallahassee, FL 32303

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

Corporation Service Company

1201 Hays Street

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.

Laura R. Dunlap  
(Signature of an officer, chairman or vice chairman of the board)

11-14-02  
(Date)

Laura R. Dunlap, Attorney in Fact

(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.*

Corporation Service Company

Deborah D. Skipper  
(Signature of Registered Agent)

(Date)

11-18-02

If signing on behalf of an entity:

Deborah D. Skipper  
Asst. V. Pres.

(Typed or Printed Name)

(Capacity)

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