

F98000003579

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

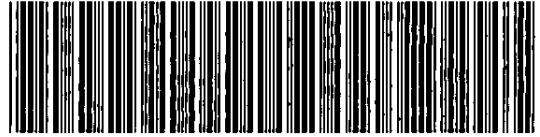
(Business Entity Name)

(Document Number)

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TALLAHASSEE FL 32310

PA
Change

B. CORWELL OCT 27 2009

CHARLES COYLE & COMPANY, INC.
1366 Bailey's Corner
Marietta, GA 30062-2074

Phone: 770-321-0678 Fax: 770-321-1134
ccoyle3621@aol.com

Date: 10-22-09
To: FL Sec of State
From: Charles Coyle

RE: RELIANT COMMUNICATIONS, INC. (GA)

Please file the enclosed : Change of Registered Agent and Address, \$35

PLEASE RETURN EVIDENCE to: *-envelope enclosed-*

TO: CHARLES COYLE & COMPANY, INC.
1366 Bailey's Corner
Suite B
Marietta, GA 30062-2074

Please call me with any questions.

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 Georgia in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Reliant Communications, Inc.
2. The principal office address: 801 International Parkway 5th Floor Lake Mary, FL 32746
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 6-23-1998 Document number: F98000003579
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):

NRAI Services, Inc.
2731 Executive Park Drive, Suite 4
(P.O. Box NOT acceptable)
Weston, FL 33331

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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 or director)

Robert Sorrentino - President
(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)

10-23-2009
(Date)

If signing on behalf of an entity:

Charles Coyle - Asst. Secy.
(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