

F 98000003579

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

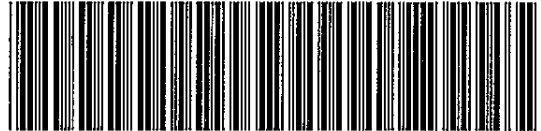
(Business Entity Name)

(Document Number)

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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 356661 4367185
AUTHORIZATION : *Patricia Pizuto*
COST LIMIT : \$ 35.00

ORDER DATE : December 11, 2003

ORDER TIME : 1:29 PM

ORDER NO. : 356661-035

CUSTOMER NO: 4367185

CUSTOMER: Ms. Sheree West
Nowalsky, Bronston & Gothard,
Suite 1442
3500 North Causeway Blvd.
Metairie, LA 70002

CHANGE OF AGENT

NAME: RELIANT COMMUNICATIONS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Carla E. Lohi

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): 6455 E. Johns Crossing 200, DuLuth, GA 30097

4. Date of incorporation/qualification: 06/23/1998 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:

TCS Corporate Services, Inc.
103 N. Meridian St.
Tallahassee, FL 32301

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 or personal mailbox NOT acceptable)
Tallahassee, FL 32301

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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.

Blanca Lozada
(Signature of an officer or director)

Blanca Lozada, 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: *Eliabeth A. Dawson*
(Signature of Registered Agent)

12/15/2003
(Date)

If signing on behalf of an entity:

Eliabeth A. Dawson
(Typed or Printed Name)

Asst. Vice President
(Capacity)

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