

9900000225

FILED
01 OCT -3 PM 2:34
STATE
TALLAHASSEE, FLORIDA

REFERENCE : 708304 4343191
AUTHORIZATION : *Patricia Pujat*
COST LIMIT : \$ 35.00

ORDER DATE : October 1, 2001
ORDER TIME : 10:13 AM
ORDER NO. : 708304-015
CUSTOMER NO: 4343191

RA
Change
400004621584--0

CUSTOMER: Alexis Spinelli, Legal Asst
Global Crossing Of North
180 South Clinton Avenue
Rochester, NY 14646-0700

RECEIVED
01 OCT -3 AM 11:26
DEPARTMENT OF STATE
DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: GLOBAL CROSSING USA INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Ellyn Herndon

AR
10/3/01

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 Delaware 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: Global Crossing USA Inc.

2. The mailing address of the corporation is: 360 N. Crescent Drive, Beverly Hills, CA 90210

3. Date of incorporation/qualification: 4-29-1999 Document number: F99000002225

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

CT Corporation System

1200 South Pineisland Road

Plantation, FL 33324

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

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 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.

Barbara J. LaVerdi
(Signature of an officer, chairman or vice chairman of the board)

9-26-01
(Date)

Vice President and Assistant Secretary
(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.

Bv:

Dolores Burton
(Signature of Registered Agent)

10/2/01
(Date)

If signing on behalf of an entity:

Dolores Burton

(Typed or Printed Name)

Assistant Vice President

(Capacity)

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

CR2EO45(7/97)

DIVISION OF CORPORATIONS

P. O. Box 6327

TALLAHASSEE, FL 32314

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