

5990000002371

THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 090473 4389224

AUTHORIZATION : Patricia Piguet

COST LIMIT : \$ 35.00

FILED
01 MAR 26 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 23, 2001

ORDER TIME : 10:0 AM

ORDER NO. : 090473-005

CUSTOMER NO: 4389224

CUSTOMER: Ms. Kathleen A. Quinn
American Tower Corporation
116 Huntington Avenue
11th Floor
Boston, MA 02116

RA
Change

700003909057--9

CHANGE OF AGENT

NAME: COMM SITE INTERNATIONAL, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Sandra Mathis EXT 1165

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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

AR
3/26/01

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 : Comm Site International, Inc.
2. The mailing address of the corporation : 116 Huntington Avenue, 11th floor, Boston
MA, 02116
3. Date of incorporation/qualification: 5/07/99 Document number: F99000002371
4. The name and address of the current registered agent and office:

CT Corporation System

1200 South Pine Island Road

Plantation, Florida 33324

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, Florida 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.

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

March 15, 2001
(Date)

Jonathan R. Black, Vice President & 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.

[Signature]
(Signature of Registered Agent)

3/23/2001
(Date)

If signing on behalf of an entity:

TIMOTHY J. O'BRIEN
(Typed or Printed Name)

AGT. V.P.
(Capacity)

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