

F99000003723

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October 3, 2001

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*****35.00 *****35.00

Via 1st Class Mail

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: *NuStar Telephone Company, Inc.*

To Whom It May Concern:

Enclosed please find the Statement of Change of Registered Office or Registered Agent or Both for Corporations for your filing. Also, please find our firm's check numbered 5383, in the amount of Thirty five dollars & no/100, (\$35.00) for the cost of filing.

Thank you in advance for your attention to this matter.

Sincerely,



Michelle Paolini

FILED
01 OCT 29 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mcp/no

Enclosures

R.A. Change

T BROWN OCT 30 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 11, 2001

MICHELLE PAOLINI
LAW OFFICES OF STEVEN J. STRELZIK
3355 LENOX ROAD, NE, SUITE 1100
ATLANTA, GA 30326

SUBJECT: NUSTAR TELEPHONE CO. INC.
Ref. Number: F99000003723

We have received your document for NUSTAR TELEPHONE CO. INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 901A00056591

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 Georgia 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 : NuStar Telephone Co. Inc.

2. The mailing address of the corporation : 945 Windy Hill Road, 2nd Floor, Smyrna, Georgia, 30080

3. Date of incorporation/qualification: July 20, 1999 Document number: F99000003723

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

Joe Macaluso
225 Airsosa Blvd.
Port St. Lucey, Florida 34953

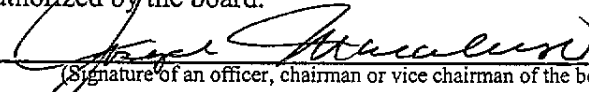
5. The name and address of the new registered agent (if changed) and/or registered office (if changed) (P. O. Box Not Acceptable)

Joseph Macaluso, Jr.
1101 Brickell Avenue -- Suite 1101
Miami, Florida 33131

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 of an officer, chairman or vice chairman of the board)

10/3/2001
(Date)

Joseph Macaluso, Jr. -- President
(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.

X 
(Signature of Registered Agent)

10/3/2001
(Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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