



J65107

ACCOUNT NO. : 072100000032

REFERENCE : 413457 4386365

AUTHORIZATION :

Patricia Pzyut

COST LIMIT : \$ 35.00

FILED
2001 NOV 14 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : November 13, 2001

ORDER TIME : 4:58 PM

ORDER NO. : 413457-055

CUSTOMER NO: 4386365

3000004677989--3

CUSTOMER: Ms. Elizabeth Mussell
Cingular Wireless
5565 Glenridge Connector
Suite 1700
Atlanta, GA 30342

CHANGE OF AGENT

NAME: MERRIMACK TELECOMMUNICATIONS
CORP.

RECEIVED
01 NOV 14 AM 8:53
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

C. Coulliette NOV 14 2001

CONTACT PERSON: Ta-tanisha Adams -- EXT# 1131

EXAMINER: _____

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 FLORIDA 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 : MERRIMACK TELECOMMUNICATIONS CORP.
2. The mailing address of the corporation : 5565 Glenridge Connector
Atlanta, GA 30342
3. Date of incorporation/qualification: APRIL 2, 1987 Document number: 365107
4. The name and address of the current registered agent and office:

NRAI SERVICES, INC.

526 EAST PARK AVENUE

TALLAHASSEE, FL 32301

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

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.

Elizabeth A. Mussell
(Signature of an officer, chairman or vice chairman of the board)

11/12/2001
(Date)

Elizabeth A. Mussell, 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.

Brian Courtney
(Signature of Registered Agent)

11-13-01
(Date)

If signing on behalf of an entity:

BRIAN COURTNEY, ASST. V.P.

(Typed or Printed Name)

(Capacity)

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

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