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March 22, 2001

Registration Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32314

MJH

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*****25.00 *****25.00

Re: Wireless Ventures of Florida, Inc.
Our File No. 9807-0001

Dear Sir or Madam:

Enclosed are an original and one conformed copy of Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company, duly signed by the new agent. Also enclosed is the \$25.00 filing fee check required. Please file the acknowledgement of this filing to me at the address above so that it can be made part of the company's records.

Thank you very much for your assistance in this matter. If you have any questions, please call me at the number above.

Very truly yours,

VANDEVENTER BLACK, LLP

Eileen E. Huey
Corporate Paralegal

Enclosures

FILED
01 MAR 27 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company 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 limited liability company is: Wireless Ventures of Florida, LLC
2. The mailing address of the limited liability company is : 2485 Entrada Drive
Virginia Beach, VA 23456
3. Date of filing/registration in Florida January 2, 2001 4. Document number L01000000277
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Corporation Service Company

Name

1201 Hays Street

Address

Tallahassee, FL 32301

City, State and Zip

6. The name and address of the new registered agent and/or office:

Scott Ovian

Name

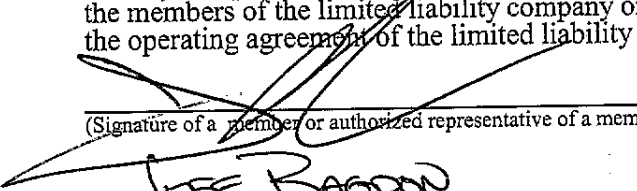
4521 PGA Blvd., Suite 124

Florida street address (P.O. Box NOT acceptable)

Palm Beach Gardens FL 33418

City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.


(Signature of a member or authorized representative of a member)

JEFF BAGDON
(Printed or typed name of signee)

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Scott Ovian
(Signature of Registered Agent)

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

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