

L98000002800

Matthew J. Monaghan, Esq.
Requestor's Name

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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
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OTHER FILINGS	
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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~~ ^{608.416 or 608.508}, Florida Statutes, the undersigned ^{LC} 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 is: PayPhone Acquisitions, LLC

2. The mailing address of the corporation is: 779 E. Merritt Island Causeway, Suite 736,
Merritt Island, Florida 32952-3309

3. Date of incorporation/qualification: 11/20/98 Document number: L98000002800

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

Scott Sewall
390 Wainai Drive
Merritt Island, Florida 32953

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

Matthew J. Monaghan, Esquire
96 Willard Street, Suite 302
Cocoa, Florida 32922

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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

Scott Sewall
(Signature of an officer, chairman or vice chairman of the board)

6/22/99

(Date)

Scott Sewall, 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.

Matthew Monaghan
(Signature of Registered Agent)

6/22/99

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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