

To: FL Dept. of State
 Subject: 001561.57031

From: Katie Wornoch

Tuesday, October 03, 2006 2:59 PM Page 1 of 3

1104000001718

Florida Department of State
 Division of Corporations
 Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000236489 3)))



H060002364893ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page, as it will generate another cover sheet.

To: Division of Corporations
 Fax Number : (850) 205-0360

From: Account Name : CORPDIRECT AGENTS, INC.
 Account Number : 110450000714
 Phone : (850) 222-1173
 Fax Number : (850) 224-1640

001561.57031
 1104-1718

* See attached Confirmation,
 give file date of 9/26 *

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

2006 SEP-26A 9:36

FILED

REGISTERED AGENT CHANGE

Z-TEL CONSUMER SERVICES, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED
 06 OCT -3 AM 8:00
 DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

To: FL Dept. of State
Subject: 001581.57631

From: Katie Wonsch

Tuesday, October 03, 2006 2:59 PM Page: 2 of 3

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: Z-Tel Consumer Services, LLC
2. The mailing address of the limited liability company is: Attn: Tora Neil, 601 S. Harbour Island Blvd., Ste 220, Tampa, FL 33602

05-05-2004

M04000001718

3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

C T Corporation System

Name

1200 South Pine Island Road

Address

Plantation, FL 33324

City, State and Zip

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

CorpDirect Agents, Inc.

Name

515 East Park Avenue

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

Tallahassee, FL 32301

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.

Victoria Neil 9-21-2006
(Signature of a member or authorized representative of a member)

Victoria Neil, Assistant Secretary
(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.

Victoria Neil, Asst Sec. Crystal K Harris
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00

INH\$18 (8/05)

H06000236489 3

FILED
2006 SEP -26 A 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: FL Dept. of State
Subject: 001561.57631

From: Katie Wonsch

Tuesday, October 03, 2006 2:59 PM Page: 3 of 3

Cristal Harris

From: System Administrator
To: '+1 (850) 205-0380'
Sent: Monday, September 25, 2006 05:18 PM
Subject: Delivered:

Your message

To: '+1 (850) 205-0380'
Subject:
Sent: 09/25/2006 05:15 PM

was delivered to the following recipient(s):

'+1 (850) 205-0380' on 09/25/2006 05:15 PM