

To: FL Dept. of State  
Subject: 001561.57031

From: Katie Worch

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

**1104000001718**

Florida Department of State  
Division of Corporations  
Public Access System

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((H06000236489 3)))



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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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2006 SEP -26 A 9:36

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

REGISTERED AGENT CHANGE

Z-TEL CONSUMER SERVICES, LLC

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

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

H06000236489 3

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

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 TALLAHASSEE, FLORIDA  
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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

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**Cristal Harris**

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