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LEGAL ASSISTANTS

May 25, 2001

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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*****35.00 *****35.00

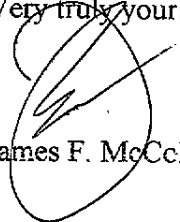
Re: Guaranteed Reliable Communications, Inc.

Dear Sir/Madam:

Enclosed is our firm check in the sum of \$35.00 for the filing of the Change of Registered Agent.

Should you have any questions please feel free to contact me.

Very truly yours,


James F. McCollum

JFM/rm
enclosures
copy to: Client

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 29 AM 10:29

RA Chg.

V. SHEPARD JUN 7 2001

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 : Guaranteed Reliable Communications, Inc.

2. The mailing address of the corporation : 230 Sebring Square, Sebring, FL 33870

3. Date of incorporation/qualification: 7/5/2000 Document number: P00000065493

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

Clifford R. Rhoades

227 N. Ridgewood Drive

Sebring, FL 33870

5. The name and address of the new registered agent (if changed) and /or registered office (if changed):

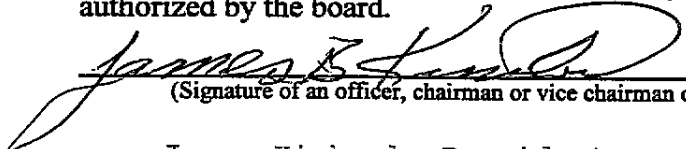
James F. McCollum, P.A.

129 South Commerce Avenue

Sebring, FL 33870

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.


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

4-19-01
(Date)

James Kimbrel, 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.


(Signature of Registered Agent)

5/25/01
(Date)

If signing on behalf of an entity:

James F. McCollum

Registered Agent

(Typed or Printed Name)

(Capacity)

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

FILED
SECRETARY OF STATE
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01 MAY 29 AM 10:29