

ONESETPRICE

NEXT GENERATION VOIP LONG DISTANCE LESS THAN TWO CENTS PER MINUTE

PD10000072845

6220 S. ORANGE BLOSSOM TRAIL • SUITE 320 • ORLANDO, FLORIDA 32809 • TEL: 407-438-5053 • FAX: 407-438-5468

1888 558-0094

July 30, 2002

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

FILED
02 SEP -3 PM 2:53
TALLAHASSEE, FLORIDA

Re: Appointment of Registered Agent

300007166773-4
-09/16/02--01045--009
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed please find a Resignation of Registered Agent and a Certificate Designating a new Registered Agent/Registered Office for OneSetPrice, Inc., along with a check in the amount of \$35 corresponding to the filing fee. Kindly file same and return a filed copy in the enclosed self-addressed and stamped envelope.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

Gerald Burton

Gerald K. Burton, Esq.
In-House Counsel

GKB/mpn
Encls.

cc: Via Facsimile (954) 476-0158
CT Corporation System

Signed in the absence
of GERALD BURTON
to avoid DELAY.

PS
9/3/02
RA



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 23, 2002

ONESETPRICE, INC.
ATTN: GERALD K BURTON
6220 S ORANGE BLOSSOM TRAIL, SUITE 320
ORLANDO, FL 32809

SUBJECT: ONESETPRICE, INC.
Ref. Number: P01000072845

We have received your document for ONESETPRICE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form submitted did not allow for the changes that need to be made to comply with the requirements. Please use the enclosed form for the change of registered agent/office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Corporate Specialist

Letter Number: 002A00049515

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undersigned corporation organized under the laws of the State of Florida

1. The name of the corporation : OneSetPrice, Inc.

2. The mailing address of the corporation : 6220 S. Orange Blossom Trail, Suite 320

Orlando, FL 32809

3. Date of incorporation/qualification: 7/23/01 Document number: P01000072845

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

Paul Bonnallie

6220 S. Orange Blossom Trail, Ste. 320

Orlando, FL 32809

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

Gerald K. Burton, Esq. at Gerald K. Burton, P.A.

6220 South Orange Blossom Trail, Suite 320

Orlando, FL 32809

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)

8/27/02
(Date)

Paul Bonnallie, 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)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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