

P04000158184

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(Business Entity Name)

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*RA change
T. Lewis*

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05/19/05--01028--007 **35.00

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DES VIEUX TELECOM INC.
(Name of corporation)

DOCUMENT NUMBER: PO4000158184

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

R.C.S. JACK
(Name of contact person)

DES VIEUX TELECOM INC.
(Firm/Company)

SUITE 211, 840 NW 53rd TERRACE
(Address)

DORAL, FLORIDA 33166
(City/state and zip code)

For further information concerning this matter, please call:

R.C.S. JACK at (305) 632-9563
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 24, 2005

R.C.S. JACK
DES VIEUX TELECOM INC.
SUITE 211, 8410 NW 53RD TERRACE
DORAL, FL 33166

SUBJECT: DES VIEUX TELECOM INC.
Ref. Number: P04000158184

We have received your document for DES VIEUX TELECOM INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered 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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 205A00037517

**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, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: DES VIEUX TELECOM INC.
2. The principal office address: SUITE 211, 8410 NW 53RD TERRACE
DORAL, FLORIDA, 33166
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 11/19/2004 Document number: P04000158184

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

9166 NW 29TH TERRACE,
MIAMI, FLORIDA, 33172

AIA REGISTERED AGENT INC. 92 Sadberry Road
QUINCY FL, 32351.

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): ACS JACK

SUITE 211, 8410 NW 53RD TERRACE
DORAL, FLORIDA 33166
(P.O. Box NOT acceptable)

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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, or the corporation has been notified in writing of the change.

[Signature]
(Signature of an officer or director)

ACS JACK (DIRECTOR)
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

11th May 2005
(Date)

If signing on behalf of an entity:

ACS JACK (DIRECTOR)
(Typed or Printed Name)

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