

P 31802

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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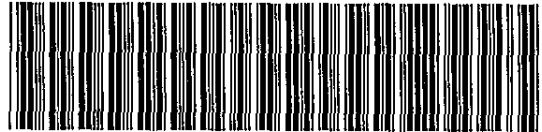
(Business Entity Name)

(Document Number)

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RECEIVED  
05 JUN 16 AM 10:43  
DIVISION OF CORPORATION  
TALLAHASSEE, FL 32307  
FILED  
05 JUN 16 AM 11:48  
SECRETARY OF STATE  
TALLAHASSEE, FL 32307

*P.A. Chong*

C. Coulliette JUN 16 2005



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 422422 7485891  
AUTHORIZATION : *Patricia Pappas*  
COST LIMIT : \$ 35.00

ORDER DATE : June 10, 2005

ORDER TIME : 9:16 AM

ORDER NO. : 422422-060

CUSTOMER NO: 7485891

CUSTOMER: Samira Mithani  
American Multiline Corporation  
Suite 340  
13760 Noel Road  
Dallas, TX 75240

CHANGE OF AGENT

NAME: AMERICAN MULTILINE  
CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Amanda Haddan

**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 California in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: AMERICAN MULTILINE CORPORATION
2. The principal office address: 13760 Noel Rd., Suite 340, Dallas, TX 75240
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: October 29, 1990 Document number: P31802
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

C T Corporation System

1200 South Pine Island Rd.

Plantation, FL 33324

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

Corporation Service Company

1201 Hays Street

(P.O. Box NOT acceptable)

Tallahassee, FL 32301

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.

6/6/05 John E. Taylor  
(Signature of an officer or director)

JOHN E. TAYLOR, Pres/CEO  
(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.

Corporation Service Company  
By Jennifer A. Geldof  
(Signature of Registered Agent)

6/15/05  
(Date)

If signing on behalf of an entity:

Jennifer A. Geldof, Asst. VP  
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314