

P33631

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

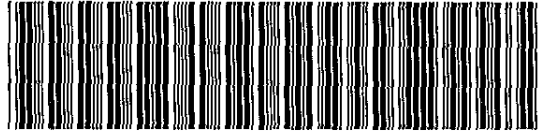
(Business Entity Name)

(Document Number)

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R.A. Clay



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 671913 5167458

AUTHORIZATION : *Patricia Pijute*

COST LIMIT : \$ 35.00

ORDER DATE : May 21, 2004

ORDER TIME : 10:06 AM

ORDER NO. : 671913-045

CUSTOMER NO: 5167458

CUSTOMER: Ms. Leigh Ann Wooten
Itc Deltacom Communications,
4092 S. Memorial Parkway

Huntsville, AL 35802

CHANGE OF AGENT

NAME: BUSINESS TELECOM, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward

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

1. The name of the corporation: BUSINESS TELECOM, INC.

2. The principal office address: 4300 Six Forks Road, Raleigh, NC 27609

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 04/16/1991 Document number: P33631

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

HIQ Corporate Services, Inc.

526 Park Ave., Suite 200

Tallahassee, FL 32301

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

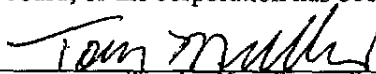
(P.O. Box or personal mailbox NOT acceptable)

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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 of an officer or director)

Tom Mullis, Sr. Vice President
(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: 
(Signature of Registered Agent)

5/25/04
(Date)

If signing on behalf of an entity:

Elizabeth A. Dawson
(Typed or Printed Name)

Asst. Vice President
(Capacity)

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

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