

P33631

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

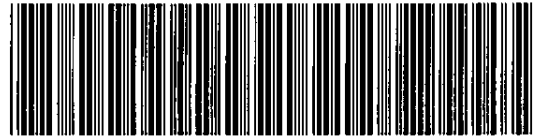
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Business Telecom, Inc.
Name of Corporation

DOCUMENT NUMBER: P33631

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:

Vanna Seng
Name of Contact Person

BAY STATE CORPORATE SERVICES, INC.
Firm/Company

6 BEACON ST. #510
Address

BOSTON, MA 02108
City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Vanna Seng at (617) 742-8484
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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Bay State Corporate Services, Inc.
Six Beacon Street, Ste. 510
Boston, MA 02108
(617)742-8484 Fax: (617)742-8482

July 19, 2011

Enclosed you will find (1) Corporate Change of Agent filing for FL-SOS

Subject name: Business Telecom, Inc.

Please file the attached Corporate filing upon receipt. A check in the amount of \$35.00 is enclosed.

If there are any problems, please hold the filing and call our office immediately. Feel free to call collect at 617-742-8484.

Thank you in advance for your assistance.

Sincerely,

Suzanne Cryan

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: 7037 OLD MADISON PIKE, SUITE 400, HUNTSVILLE AL 35806
- 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: (If resigned, enter resigned):

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525 US

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 TALLAHASSEE, FLORIDA

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

NRAI Services, Inc.
515 East Park Avenue
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.

Samuel R. DeSimone, Jr.
Signature of an officer or director

Samuel R. DeSimone, Jr., Executive VP,
Printed or typed name and title
General Counsel, & Secretary

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.

NRAI Services, Inc.
 by: *Suzanne T. Cryan*
Signature of Registered Agent

6/26/11
Date

If signing on behalf of an entity:
Suzanne T. Cryan, Assistant Secretary
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