

P35341

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(Business Entity Name)

(Document Number)

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National Registered Agents, Inc.
... "NRAI, the best choice for statutory representation"

2/10/03

Division of Corporations
Florida Department of State
409 E. Gaines Street
P.O. Box 6327
Tallahassee, FL 32314

RE: ProComm Telecommunications, Inc.
Florida Change of Agent

Dear Sir/Madam,

For the purposes of changing the registered agent and registered office of the above captioned corporation, enclosed herewith, in duplicate, is a Statement of Change of Registered Office and/or Registered Agent accompanied by our check in the amount of \$35.00.

Please proceed with the filing of the enclosed, returning official receipts and evidence in the enclosed Business Reply Envelope.

Thank you in advance for your cooperation in this matter.

Very truly yours,

Regina Clerkin

Enclosures - Check

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

1. The name of the corporation: ProComm Telecommunications, Inc.
2. The principal office address: 1377 Business Center Drive
Conyers, GA 30094
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 12/10/1990 Document number: P35341

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

Keith B. Knight
1395 N. Ed Wells Road
Wauchula, FL 33873

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

NRAI Services, Inc.
526 E. Park Avenue
(P.O. Box or personal mailbox 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.

x Cathy S. Reardon
(Signature of an officer, chairman or vice chairman of the board)

x Cathy S. Reardon, Sec./Treas.
(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.

Regina Clerk
(Signature of Registered Agent)

2/10/03
(Date)

If signing on behalf of an entity:

By: Regina Clerk
(Typed or Printed Name)

Assistant Secretary
(Capacity)

NRAI Services, Inc.

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

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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