

P93000037385



ACCOUNT NO. : 072100000032
REFERENCE : 379834 5010134
AUTHORIZATION :
COST LIMIT : \$ 35.00

Patricia P. Jett

ORDER DATE : September 20, 1999
ORDER TIME : 11:46 AM
ORDER NO. : 379834
CUSTOMER NO: 5010134

800002994138--4

CUSTOMER: Ms. Jayne Jett
Long Distance International,
888 South Andrews Avenue
Suite #205
Fort Lauderdale, FL 33315

FILED
99 SEP 22 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: LONG DISTANCE INTERNATIONAL,
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

RECEIVED
99 SEP 22 PM 2:20
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CONTACT PERSON: Janna Wilson

C. COULLETTE SEP 22 1999

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

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, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: LONG DISTANCE INTERNATIONAL INC.

2. The mailing address of the corporation is: 888 SOUTH ANDREWS AVENUE, SUITE 205 FT. LAUDERDALE, FL 33432

3. Date of incorporation/qualification: MAY 25, 1993 Document number: P93000037385

4. The name and address of the current registered agent and office:

UNITED CORPORATE SERVICES, INC.

801 NORTHEAST 167TH STREET, SUITE 300

NORTH MIAMI BEACH, FLORIDA 33162

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

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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.

Signature of Marilyn Felos (Signature of an officer, chairman or vice chairman of the board)

9.8.99 (Date)

Marilyn Felos, ASST. SECRETARY (Printed or typed name and title)

9.8.99 (Date)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Signature of Carol K. Dolor (Signature of Registered Agent)

September 20, 1999 (Date)

If signing on behalf of an entity:

Carol K. Dolor, Asst. VP (Typed or Printed Name)

(Capacity)