



THE UNITED STATES
CORPORATION
COMPANY

P95000091758

ACCOUNT NO. : 072100000032

REFERENCE : 345425 5060911

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pizito
RA
Change

ORDER DATE : August 18, 1999

ORDER TIME : 2:43 PM

ORDER NO. : 345425

500002963665--B

CUSTOMER NO: 5060911

CUSTOMER: Ms. Dru Perry
Root Communications Group L.p.
139 Executive Circle
Suite 203
Daytona Beach, FL 32114

CHANGE OF AGENT

FILED
99 AUG 18 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAME: ROOT COMMUNICATIONS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Janna Wilson

RECEIVED
99 AUG 18 PM 3:49
OFFICE OF THE
ATTORNEY GENERAL
TALLAHASSEE, FLORIDA

MPR
8/19/99

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: ROOT COMMUNICATIONS, INC.
2. The mailing address of the corporation is: Suite 203, 139 EXECUTIVE CIRCLE
DAYTONA BEACH, FL 32114
3. Date of incorporation/qualification: November 30, 1995 Document number: P95000091758
4. The name and address of the current registered agent and office:

RICHARD L. MCGRANE

139 EXECUTIVE CIRCLE, SUITE 203

DAYTONA BEACH, FL 32114

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.

Richard L. McGrane

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

8/16/99
(Date)

RICHARD L. MCGRANE, Vice President

(Printed or typed name and title)

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.

Corporation Service Company

By: Laura R. Dunlap
(Signature of Registered Agent)

Aug. 18, 1999
(Date)

If signing on behalf of an entity:

LAURA R. DUNLAP

(Typed or Printed Name)

Assistant Vice President

(Capacity)

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