

P9600002 5453

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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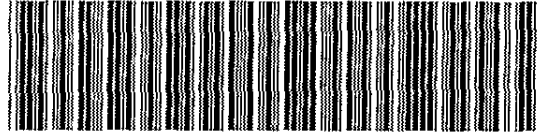
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 AUG 29 AM 9:16

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RA. A. A. A.
Cheng



wireless, inc. 9700 NW 112th Avenue | Miami, FL 33178

24 August 2007

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

By U.S. Mail

Dears Sirs/Madams:

Enclosed please find the following:

- 1 – Completed Cover Letter for Statement of Change of Registered Office/Agent;
- 2 – Statement of change of Registered Office or Registered Agent or both for corporations; and
- 3 – Check in the sum of \$35.00 payable to Florida Department of State, Division of Corporations.

Please update the records appropriately.

Sincerely,

A handwritten signature in black ink, appearing to read "Cynthia A. Jacobs".

Cynthia A. Jacobs, Esq.
Legal Department
TracFone Wireless, Inc.
8390 N.W. 25th Street
Miami, Florida 33122
Tel (305) 418-2419
Fax (305) 640-2070
e-mail: cjacobs@tracfone.com

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Tracfone Wireless, Inc
(Name of Corporation)

DOCUMENT NUMBER: P96000025453

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:

Richard Salzman
(Name of Contact Person)

(Firm/Company)

9700 NW 112th Ave
(Address)

Miami, FL 33178
(City/State and Zip Code)

For further information concerning this matter, please call:

Richard Salzman at (305) 640-2054
(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

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

1. The name of the corporation: TricFone Wireless, Inc.
2. The principal office address: 9700 NW 112th Ave
Miami, FL 33178
3. The mailing address (if different): 9700 NW 112th Ave
Miami, FL 33178
4. Date of incorporation/qualification: 3/21/1996 Document number: P96000025453
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Richard Salzman
8390 NW 25th Street
Miami, FL 33122

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

Richard Salzman
9700 NW 112th Ave
(P.O. Box NOT acceptable)
Miami, FL 33178

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

X [Signature] Richard Salzman, Secretary
(Signature of an officer or director) (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.

X [Signature] 8-16-07
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(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
CR2E045 (8/05)