

P96 000034696

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000008881 3)))



H090000088813ABC1

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : PREMIER CORPORATE SERVICES INC  
Account Number : I20080000023  
Phone : (651) 225-9500  
Fax Number : (651) 225-9579

FILED  
09 JAN 14 PM 12:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
2009 JAN 14 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**REGISTERED AGENT CHANGE**  
**THE OTHER PHONE COMPANY, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RA Change  
There is  
1-14-09

Electronic Filing Menu

Corporate Filing Menu

Help

((JAN. 14. 2009 9:51AM 3)))

PREMIER CORP SERVICE

NO. 9483 P. 2

**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: The Other Phone Company, Inc.
2. The principal office address: 2134 West LaBurnum Avenue, Richmond, VA 23227
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 4/22/1996 Document number: P96000034696
5. The name and street address of the current registered agent and registered office on file with the  
Florida Department of State:

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301-2525

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

NRAI Services, Inc.

2731 Executive Park Drive, Suite 4

(P.O. Box NOT acceptable)

Weston, FL 33331

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, on the corporation has been notified in writing of the change.

(Signature of an officer or director)

David O. Whitt, Treasurer and Secretary

(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.*

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

Chelsea Bialowas, Assistant Secretary

(Typed or Printed Name)

((H09000008881 3)))

\*\*\* 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)

FILED  
09 JAN 14 PM 12:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA