P96000042828

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SECRETARY OF STATE
TALLAHASSEE, FIORIE

5600





Julie Y. Safdie

Email: jys@angelo-law.com

April 5, 2005

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Wholesale Carrier Services, Inc.

Document Number: P96000042828

Dear Sir or Madam:

The enclosed Statement of Change of Registered Agent and our check in the amount of \$35 are submitted for filing for the above-referenced company.

Please return all correspondence concerning this matter to the following:

Julie Safdie Angelo, Barry & Banta, P.A. SunTrust Center, Suite 850 515 E. Las Olas Boulevard Fort Lauderdale, FL 33301

Should you have any questions concerning this matter, please call me at 954-766-9930.

Sincerely,

JULIE SAFDIE

Paralegal

Enclosures

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

	e provisions of sections 607.0502, 617.0502, c ange is submitted for a corporation organize		is
-	ler to change its registered office or registered	· · · · · · · · · · · · · · · · · · ·	
1. The name of	f the corporation: Wholesale Carrier Services	s, Inc.	
2. The principal	al office address: 7200 W. Camino Real, Suit	te 303	<u> </u>
	Boca Raton, Florida 33433		
3. The mailing a	address (if different): 1720 Windward Conce	ourse, Suite 250	
	Alpharetta, Georgia 30)005	
4. Date of incor	rporation/qualification: 5/20/1996	Document number: P96000042828	
	nd street address of the current registered agen artment of State:	at and registered office on file with the	
	Gary M. Mills		
	1761 W. Hillsboro Boulevard, #104		
	Deerfield Beach, FL 33442		
6. The name and (if changed):	d street address of the new registered agent (i	TM 5	
	Angelo, Barry & Banta, P.A.	APR -	*******
	515 East Las Olas Boulevard, Suite 850	o 73%	*
	(P.O. Box NOT acceptable)	EFC.	Ö
	Fort Lauderdale, Florida 33301		
The street address changed will	ess of its registered office and the street add l be identical.		
Such change was authorized by th	as authorized by resolution duly adopted by he board, or the corporation has been notified	its board of directors or by an officer so ed in writing of the change.	
(hill	of an officer or director)	Christopher S. Barton (Printed or typed name and title)	
<i>"</i> 1/1	the appointment as registered agent and as to comply with the provisions of all statutes and I am familiar with and accept the obligating filed merely to reflect a change in the rest been notified in writing of this change.	gree to act in this capacity. Trelative to the proper and complete perfection of my position as registered agent. Or agistered office address, I hereby confirm	ormance or, if this that the
(Sign	gnature of Registered Agent)	4/5/05	
	chalf of an entity:	, (Said)	
Thomas P. Ange	elo, Esa.		
	Typed or Printed Name)		

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