

797000035549

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September 23, 1997

Division of Corporations
Annual Reports Section
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Paging Systems, Inc.

100002316001--2
-10/09/97--01058--010
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find a Statement of Change of Registered Office and Registered Agent regarding the above referenced corporation for filing in your office, along with the filing fee of \$35.00.

Additionally, please change the principal office of the corporation to reflect its new address:

283^{N.} North Lake Blvd.
Suite 111
Altamonte Springs, FL 32701

Your attention to this matter is appreciated. Should you have any questions, please feel free to call.

Sincerely,

Michelle M. Guessetto
Michelle M. Guessetto
Paralegal

RECEIVED

97 SEP 30 AM 8:24

DIVISION OF CORPORATIONS

Enclosure

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 SEP 30 AM 7:50

FILED

Joe
10/7

R.A. Address Change

STATEMENT OF CHANGE
OF
REGISTERED OFFICE AND REGISTERED AGENT

FILED
97 SEP 30 AM 7:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida Business Corporation Act, Sections 607.0502 or 607.1508, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

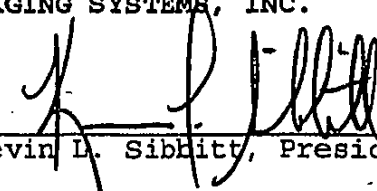
1. The name of the Corporation is **PAGING SYSTEMS, INC.**, incorporated on **April 21, 1997** with document number **P97000035549**.
2. The name and address of its present registered agent is:
Kevin L. Sibbitt, 1012 Chokeycherry Drive, Winter Springs, Florida 32708.
3. The name and address of the new registered agent is:
Kevin L. Sibbitt, 283 N. North Lake Blvd., Suite 111 Altamonte Springs, Florida 32701.
4. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
5. Such change was authorized by resolution duly adopted by its Board of Directors, or an officer so authorized by the Board.

DATE: SEPTEMBER 24, 1997.

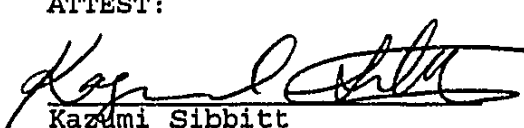
(CORPORATE SEAL)

PAGING SYSTEMS, INC.

By:

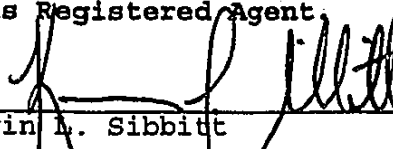

Kevin L. Sibbitt, President

ATTEST:


Kazumi Sibbitt
Secretary

ACCEPTANCE

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.


Kevin L. Sibbitt

DATE: SEPTEMBER 24, 1997