

P99000028316

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

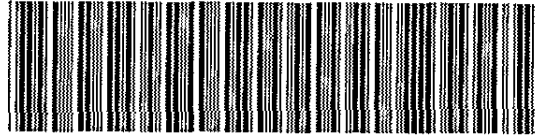
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500106451615

RA
Change

RECEIVED
07 JUL 23 AM 10:49
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FILED
2007 JUL 23 PM 12:15
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

7/23/07



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 999853 4372512

AUTHORIZATION

COST LIMIT : \$ 35.00

ORDER DATE : July 13, 2007

ORDER TIME : 9:38 AM

ORDER NO. : 999853-010

CUSTOMER NO: 4372512

CHANGE OF AGENT

NAME: GUANGZHOU GLOBAL TELECOM, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Cindy Harris -- EXT# 2937

EXAMINER: _____

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: GUANGZHOU GLOBAL TELECOM, INC.
2. The principal office address: 5113 Central Avenue, Saint Petersburg, FL 33710

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 03/29/1999 Document number: P99000028316

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Charles P. Godas

5113 Central Avenue

Saint Petersburg, FL 33710

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

Corporation Service Company

1201 Hays Street

(P.O. Box NOT acceptable)

Tallahassee, FL 32301

FILED
2007 JUL 23 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Li Yankuan

(Signature of an officer or director)

Li Yankuan, Chairman of the Board

(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.

Corporation Service Company

By: Michelle R. Vannoy

(Signature of Registered Agent)

7-20-07

(Date)

If signing on behalf of an entity:

Michelle R. Vannoy, Assistant VP

(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)