

PO7000052202

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(Address)

(Address)

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(Business Entity Name)

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TALLAHASSEE, FLORIDA

R.A. Change

TB

10/14/08

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** 321 Communications, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P07000052202

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:

Leonard I. Solt  
(Name of Contact Person)

321 Communications  
(Firm/Company)

3313 Russett Place  
(Address)

Land O Lakes, FL 34638  
(City/State and Zip Code)

For further information concerning this matter, please call:

Leonard I. Solt at ( 813 ) 388-3157  
(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 23, 2008

LEONARD I SOLT  
321 COMMUNICATIONS, INC.  
23110 SR 54 #307  
LUTZ, FL 33549

SUBJECT: 321 COMMUNICATIONS, INC.  
Ref. Number: P07000052202

We have received your document for 321 COMMUNICATIONS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

To resign as registered agent for an active corporation, the enclosed resignation form should be completed and returned with a filing fee of \$87.50.

There is a balance due of \$52.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown  
Regulatory Specialist II

Letter Number: 708A00051216

# (321) Communications

4600 Touchton Drive \* Building 100 - Suite 150 \* Jacksonville, FL 32246  
Office VOIP - 813.915.6200 \* 813.915.6196 \* 678.430.3638 \* Fax - 813.909.4891

October 10<sup>th</sup>, 2008

Teresa Brown  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Ms. Brown,

Please accept my corrected Filing of a Registered Agent Change versus the inadvertent request of Registered Agent Resignation. Please refer to the letter dated September 23<sup>rd</sup>, 2008. Thank you for your understanding and cooperation in resolving this clerical error on our part.

Warm Regards,



Lenny Solt  
321 Communications  
813.388.3157 Cell  
813.915.6196 Desk  
813.909.4891 Fax

(321) Communications

Cc: Angie Watson

**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: 321 Communications, Inc.
2. The principal office address: 3313 Russett Place  
Land O Lakes, FL 34638
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 04/30/07 Document number: P07000052202

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

FRANCO, ANGIE M  
3048 COBBLESTONE DR  
PACE FL 32571 US

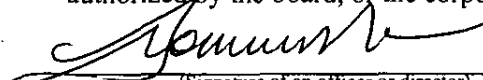
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Tobey Solt  
3313 Russett Place  
(P.O. Box NOT acceptable)  
Land O Lakes, FL 34638

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TALLAHASSEE, FLORIDA

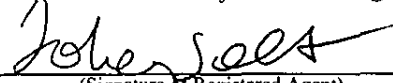
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.

  
(Signature of an officer or director)

LEONARD SOLT  
(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)

10-9-08  
(Date)

If signing on behalf of an entity:

TOBEY SOLT  
(Typed or Printed Name)

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