



F99000002228

ACCOUNT NO. : 072100000032

REFERENCE : 708554 4343191

AUTHORIZATION :

Patricia Izzut

COST LIMIT : \$ 35.00

FILED
2001 OCT - 3 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : October 1, 2001

ORDER TIME : 11:16 AM

ORDER NO. : 708554-010

400004621904--0

CUSTOMER NO: 4343191

CUSTOMER: Alexis Spinelli, Legal Asst
Global Crossing Of North
180 South Clinton Avenue
Rochester, NY 14646-0700

CHANGE OF AGENT

NAME: MAC LANDING CORP.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Angie Glisar

RECEIVED
01 OCT - 3 PM 12: 08
DIVISION OF CORPORATION

C. Coulllette OCT 03 2001

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, the undersigned corporation organized under the laws of the State of Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: MAC Landing Corp.

2. The mailing address of the corporation is: 360 N. Crescent Drive, Beverly Hills, CA 90210

3. Date of incorporation/qualification: 4-29-1999 Document number: F99000002228

4. The name and address of the current registered agent and office:

CT Corporation System
1200 South Pineisland Road
Plantation, FL 33324

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

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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.

Barbara J. LaVerdi 9-26-01
(Signature of an officer, chairman or vice chairman of the board) (Date)

Barbara J. LaVerdi, Vice President and Assistant Secretary
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

By: Dolores Burton 10/2/01
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Dolores Burton Assistant Vice President
(Typed or Printed Name) (Capacity)

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

708554/10