

F99000005032

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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(Business Entity Name)

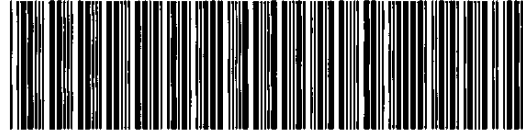
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Change

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06 NOV 16 PM 12:49
2006 NOV 16 PM 2:08
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

11/16/06



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 0721000000032

REFERENCE : 594744 7311034

AUTHORIZATION :

COST LIMIT : \$ 35.00

[Handwritten signature]

ORDER DATE : November 13, 2006

ORDER TIME : 10:51 AM

ORDER NO. : 594744-095

CUSTOMER NO: 7311034

CHANGE OF AGENT

NAME: METROPOLITAN
TELECOMMUNICATIONS OF
FLORIDA, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Doreen Wallace

EXAMINER'S INITIALS: _____

**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 Delaware **FILED**
in order to change its registered office or registered agent, or both, in the State of Florida **2006 NOV 16 PM 2:08**

1. The name of the corporation: METROPOLITAN TELECOMMUNICATIONS OF FLORIDA INC. **SECRETARY OF STATE**
2. The principal office address: 44 Wall Street 14th Floor, New York, NY 10005 **TALLAHASSEE, FLORIDA**

3. The mailing address (if different): _____

4. Date of incorporation/qualification: September 24, 1999 Document number: F99000005032

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

TCS Corporate Services, Inc.

515 E. Park Avenue

Tallahassee, FL 32301

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

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)

Andoni Economou, COO/EA
(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: (Signature of Registered Agent)

11/15/01
(Date)

If signing on behalf of an entity:

Elizabeth A. Dawson, Assistant Vice President

(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)