

P03000098104

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

INCOTEL CORP

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OF BOTH FOR CORPORATIONS H05000044210 3

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: INCOTEL CORP
2. The principal office address: 7247 NW 54TH STREET, SUITE B-1126, MIAMI FL 33166
3. The mailing address (if different):
4. Date of incorporation/qualification: 09/08/2008 Document number: P08000098104
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CRESCIO, GUSTAVO
7247 NW 54TH STREET, SUITE B-1126
MIAMI FL 33166

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
NRAI Services, Inc.
526 E. Park Avenue
Tallahassee, FL 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, or the corporation has been notified in writing of the change.

Signatures of an officer or director: GUSTAVO CRESCIO

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: Irene F. Lovett Date: 2-22-05

If signing on behalf of an entity: Irene F. Lovett Asst Secy of NRAI

*** FILING FEE: \$35.00 ***
MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314