

THEODORE V. MORRISON, JR.
CHAIRMAN

MARK C. CHRISTIE
COMMISSIONER

JUDITH WILLIAMS JAGDMANN
COMMISSIONER

COMMONWEALTH OF VIRGINIA

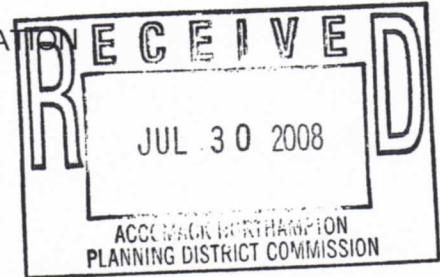


JOEL H. PECK
CLERK OF THE COMMISSION
P.O. BOX 1197
RICHMOND, VIRGINIA 23218-1197

STATE CORPORATION COMMISSION
Office of the Clerk

July 25, 2008

ACCOMACK NORTHAMPTON DEVELOPMENT CORPORATION
23372 FRONT ST
PO BOX 417
ACCOMAC, VA 23301



RE: Eastern Shore of Virginia Broadband Authority
ID: 0695991 - 0
DCN: 08-07-25-1013

Dear Customer:

This is your acknowledgement for filing a statement of change of registered office / registered agent (SCC635/834) with this office.

The effective date of the change is July 25, 2008.

If you have any questions, please call (804) 371-9733 or toll-free in Virginia, 1-866-722-2551.

Sincerely,

A handwritten signature in cursive script that reads 'Joel H. Peck'.

Joel H. Peck
Clerk of the Commission

RECEIPT
RAC
CIS0436



COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

SCC635/834
(07/05)

STATEMENT OF CHANGE OF REGISTERED OFFICE
AND/OR REGISTERED AGENT

1. Corporation's Name: Corporation's SCC ID#: 0695991 - 0

Eastern Shore of Virginia Broadband Authority

2. Current registered agent's name and registered office address on record:

EXEMPT FROM FILING

EXEMPT FROM FILING

EXEMPT FROM FILING, VA 99999

Fully complete items 3, 4 and 5, even if some information remains unchanged.

3. Registered agent's name and registered office address, including the street and number, if any, after this statement is filed with the Commission:

Accomack-Northampton Development Corporation
23372 Front Street, P.O. Box 417
Accomac, VA 23301

4. The registered agent named in item 3 is (mark appropriate box):

- (A) an individual who is a resident of Virginia and (title).
 an officer of the corporation: _____ (title).
 a director of the corporation.
 a member of the Virginia State Bar.

OR

(B) a domestic or foreign stock or nonstock corporation, limited liability company or registered limited liability partnership authorized to transact business in Virginia.

5. Locality of registered office:

(A) Current registered office locality: **FOREIGN CORP**

(B) Registered office locality after this statement is filed: county or city of Accomac.

6. After the foregoing change(s) is (are) made, the corporation will be in compliance with the requirements of § 13.1-634 or § 13.1-833 of the Code of Virginia, as the case may be.

7. (A) The undersigned chairman or vice-chairman of the board of directors or corporate officer executes this statement on behalf of the corporation.

7/23/08
(date)

(signature)

Dimitri Plionis, Chairman
(printed name and title)

OR

(B) (May be used in lieu of (A) only for the circumstances set forth in the Instructions.)

The undersigned registered agent declares that a copy of this statement has been mailed to the corporation named in item 1, above.

(date)

(signature of registered agent)

SEE INSTRUCTIONS