

F04000006261

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000187967 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

05 AUG -5 PM 3:46

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

To: Division of Corporations
Fax Number : (850) 205-0380

*Please
File 2ND*

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

*After audit #
H05000187966*

*Shania!
Jennifer*

RECEIVED
05 AUG -5 AM 8:00
DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

SORENSEN MEDIA, INC.

(Sorenson Communications, Inc)

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

*RA Change
08/9/05*

De



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 8, 2005

SORENSEN MEDIA, INC.
2511 SOUTH WEST TEMPLE STREET
SALT LAKE CITY, UT 84115

SUBJECT: SORENSON MEDIA, INC.
REF: F04000006261

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

THE REGISTERED AGENT CHANGE WILL BE FILED ONCE THE NAME CHANGE HAS BE FILED.

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) 245-6906.

Darlana Connell
Document Specialist

FAX Aud. #: R05000187967
Letter Number: 905A00050808

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 Utah in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Sorenson Communications, Inc.
- 2. The principal office address: 4393 Riverboat Road, Suite 300, Salt Lake City, UT 84123
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 03/24/2000 Document number: 4737021-0142

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

FARNSWORTH, KELLY
1 NORTH DALE MAVRY HWY, SUITE 1020
TAMPA FL 33609

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

CT Corporation System
c/o CT Corporation System
(P.O. Box or personal mailbox NOT acceptable)
1200 South Pine Island Road, Plantation, Florida 33324

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 05 AUG -5 PM 3:46

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]
(Signature of an officer, director or vice chairman of the board)

James Lee Sorenson, President
(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.

CT Corporation System

By: Hiedi M. Liesch 8-4-05
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Hiedi Liesch
Assistant Secretary

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
 DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314