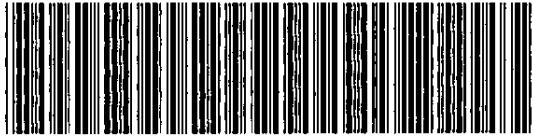


F08Uxx03a 39

(Requestor's Name)

(Address)

(Address)



200180179292

Sender's Name *[Handwritten]* Phone 770 956-7525

Company THORSON REUTERS - PROFESSIONAL

Address 3100 CUMBERLAND BLVD STE 900

City ATLANTA State GA ZIP 30339-8930

05/10/10--01067--015 \*\*545.00

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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C  
[Signature]*

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

- 1. The name of the corporation:  
Great America Networks Inc.
- 2. The principal office address:  
15700 W. 103rd Street Suite 110 Lemont, IL 60439
- 3. The mailing address (if different):  
\_\_\_\_\_
- 4. Date of incorporation/qualification: 7/22/2008 Document number: F08000003239
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

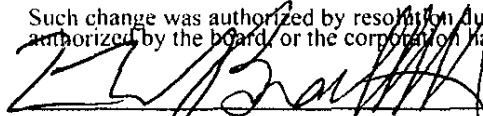
**TCS CORPORATE SERVICES, INC.**  
 \_\_\_\_\_  
**515 EAST PARK AVENUE**  
 \_\_\_\_\_  
**TALLAHASSEE FL 32301**  
 \_\_\_\_\_

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 TALLAHASSEE FLORIDA  
 DEPARTMENT OF STATE

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  
**THOMSON REUTERS (TAX & ACCOUNTING), INC.**  
 \_\_\_\_\_  
**515 East Park Avenue**  
(P.O. Box NOT acceptable)  
**Tallahassee Florida 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)

**Eric Brackett - 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.*

  
 \_\_\_\_\_  
(Signature of Registered Agent)

**March 01, 2010**  
 \_\_\_\_\_  
(Date)

If signing on behalf of an entity:  
**THOMSON REUTERS (TAX & ACCOUNTING), INC.**  
 \_\_\_\_\_  
(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