

MO2000002373

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DIVISION OF CORPORATION

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TALLAHASSEE, FLORIDA

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December 20, 2002

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):
CEA Medial Group, LLC

Filing Evidence

- ☒ Plain/Confirmation Copy

☐ Certified Copy

Retrieval Request

- ☐ Photocopy

☐ Certified Copy

Type of Document

- ☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments
☐ Fictitious Name Certificate

☐ Other

NEW FILINGS	
☐	Profit
☐	Non Profit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of RA Officer/Director
☒	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Reports
☐	Fictitious Name
☐	Name Reservation
☐	Reinstatement

REGISTRATION/QUALIFICATION	
☐	Foreign
☐	Limited Liability
☐	Reinstatement
☐	Trademark
☐	Other

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TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is:
CEA MEDIA GROUP, LLC, a Delaware limited liability company
2. The mailing address of the limited liability company is:
101 East Kennedy Blvd.
Suite 3300
Tampa, Florida 33602
3. Date of filing/registration in Florida: September 10, 2002
4. Document number: M02000002373
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

David A. Burns
101 East Kennedy Blvd.
Suite 3300
Tampa, Florida 33602

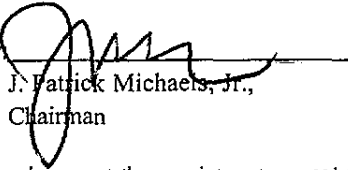
6. The name and address of the new registered agent and/or office:

Brad A. Gordon
101 East Kennedy Blvd.
Suite 3300
Tampa, Florida 33602

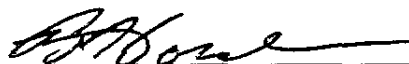
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered Office and the business office of the registered agent will be identical.

CEA GROUP, LLC, Sole Member
By: CEA GROUP COMPANIES, LP, Its sole Member
By: CEA CAPITAL CORP., Its General Partner

By


J. Patrick Michaels, Jr.,
Chairman

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


BRAD A. GORDON, Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00

CLERK OF STATE
TALLAHASSEE, FLORIDA

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