

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Nov 19, 2004
Secretary of State**

DOCUMENT# M98000000545

Entity Name: ACME TELEVISION LICENSES OF FLORIDA, LLC

Current Principal Place of Business:

New Principal Place of Business:

2101 E. 4TH STREET, STE. 202A
SANTA ANA, CA 92705

Current Mailing Address:

New Mailing Address:

2101 E. 4TH STREET, STE. 202A
SANTA ANA, CA 92705

FEI Number: 33-0809022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: ACME TELEVISION, LLC,
Address: 2101 EAST 4TH STREET, SUITE 202
City-St-Zip: SANTA ANA, CA 92705

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Delete
Name: ACME SUBSIDIARY HOLD, INGS III, LLC
Address: 2101 EAST 4TH STREET, SUITE 202
City-St-Zip: SANTA ANA, CA 92705

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: THOMAS ALLEN, EXECUTIVE VP/ CFO

MR.

11/19/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date