

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M98000000627

FILED
Nov 19, 2004
Secretary of State

Entity Name: ACME TELEVISION OF FLORIDA (DEL.), LLC

Current Principal Place of Business:

3451 BONITA BAY BLVD
SUITE 101
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

2101 E 4TH ST
SUITE 202A
SANTA ANA, CA 92705

New Mailing Address:

FEI Number: 33-0794540 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: ACME TELEVISION, LLC,
Address: 2101E 4TH ST., STE 202A
City-St-Zip: SANTA ANA, CA 92705

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

ADDITIONS/CHANGES:

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

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