

99000065721

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Carter Broadcasting, Inc.

Name of Corporation

DOCUMENT NUMBER: P99000065721

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Margaret T. Stopp

Name of Contact Person

Moore, Hill & Westmoreland, PA

Firm/Company

220 West Garden Street, 9th Floor

Address

Pensacola, FL 32502

City/State and Zip Code

mstopp@mhw-law.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Margaret T. Stopp

Name of Contact Person

at (850) 434-3541

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

1. The name of the corporation: Carter Broadcasting, Inc.
2. The principal office address: 1306 Bay Drive
Santa Rosa Beach, FL 32459
3. The mailing address (if different): 48 West Mitchell Avenue
Santa Rosa Beach, FL 32459
4. Date of incorporation/qualification: 07/19/1999 Document number: P99000065721
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

J. Lofton Westmoreland, Deceased

220 West Garden Street, 9th Floor

Pensacola, FL 32501

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

Margaret T. Stopp

220 West Garden Street, 9th Floor

P.O. Box NOT acceptable

Pensacola, FL 32502

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.

Mark Carter
Signature of an officer or director

Mark Carter - 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]
Signature of Registered Agent

7/28/14
Date

If signing on behalf of an entity:

Margaret T. Stopp
Typed or Printed Name