| 601 CLEARWA | TER PARK ROAD EACH, FL 33401-6233 | | |
|--|--|----------------------------|---|
| Current Mai | ling Address: | | |
| | WATER PARK ROAD 1 BEACH, FL 33401-6233 US | | |
| FEI Number: 59-3283729 | | | Certificate of Status Desired: No |
| Name and A | ddress of Current Registered Agent: | | |
| SUITE 800 WEST PALM BI | TER PARK ROAD EACH, FL 33401-6233 US | storod office or regio | torad agant or both in the State of Elevide |
| 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: BIANCA F FRYE 03/29/2016 | | | |
| SIGNATURE | Electronic Signature of Registered Agent | | 03/29/2016 |
| | | | |
| Officer/Dire | D | Title | CEO |
| Name | BURGESS, R. BRANDON | Name | BURGESS, R. BRANDON |
| Address | 601 CLEARWATER PARK ROAD | Address | 601 CLEARWATER PARK ROAD |
| City-State-Zip: | | City-State-Zip: | WEST PALM BEACH FL 33401-6233 |
| Title | Р | Title | VP/T |
| Name | BURGESS, R. BRANDON | Name | LAVALETTE, GORDON |
| | | | |
| Address | 601 CLEARWATER PARK ROAD | Address | 810 TH AVENUE |
| Address City-State-Zip: | | Address City-State-Zip: | 31ST FLOOR |
| | | | 31ST FLOOR |
| City-State-Zip: | WEST PALM BEACH FL 33401-6233 | | 31ST FLOOR |
| City-State-Zip: Title | WEST PALM BEACH FL 33401-6233 S | | 31ST FLOOR |

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL S HUBNER

Electronic Signature of Signing Officer/Director Detail

03/29/2016

Date

FILED Mar 29, 2016 **Secretary of State** CC4513441118

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000080833

Entity Name: ION MEDIA TELEVISION, INC.

Current Principal Place of Business:

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