

FD300000 1437

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JUN 28 2018

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 276144 4350348

AUTHORIZATION :



COST LIMIT : \$ 35.00

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ORDER DATE : June 26, 2018

ORDER TIME : 9:57 AM

ORDER NO. : 276144-005

CUSTOMER NO: 4350348  
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CHANGE OF AGENT

NAME: MULTICULTURAL RADIO  
BROADCASTING, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Emily Croft

EXAMINER'S INITIALS: \_\_\_\_\_

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Multicultural Radio Broadcasting, Inc.  
\_\_\_\_\_  
Name of Corporation

**DOCUMENT NUMBER:** F03000001437  
\_\_\_\_\_

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:

H. Jane Chon  
\_\_\_\_\_  
Name of Contact Person  
  
Multicultural Radio Broadcasting, Inc.  
\_\_\_\_\_  
Firm/Company  
  
40 Exchange Place, 11th Fl.  
\_\_\_\_\_  
Address  
  
New York, NY 10005  
\_\_\_\_\_  
City/State and Zip Code  
  
janec@mrbi.net  
\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

H. Jane Chon  
\_\_\_\_\_  
Name of Contact Person

212 219-6486  
at (\_\_\_\_\_) \_\_\_\_\_  
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 New Jersey in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Multicultural Radio Broadcasting, Inc.
2. The principal office address: 27 WILLIAM STREET 11TH FLOOR NEW YORK, NY 10005
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 03/24/2003 Document number: F03000001437
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)

LIU, YVONNE

7250 N.W. 58TH STREET

MIAMI

FL 33166

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

Corporation Service Company

1201 Hays Street

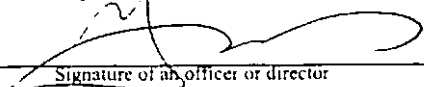
P.O. Box NOT acceptable

Tallahassee

FL 32301

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.

  
\_\_\_\_\_  
Signature of an officer or director

Young C. Kim (Sean) CFO  
\_\_\_\_\_  
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.*

Corporation Service Company

By: Emily Croft  
\_\_\_\_\_  
Signature of Registered Agent

6/27/2018  
\_\_\_\_\_  
Date

If signing on behalf of an entity:

Emily Croft

Asst. Vice President  
\_\_\_\_\_  
Typed name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (03/12)

FILED  
18 JUN 27 AM 6:28  
TALLAHASSEE, FLORIDA  
CLERK OF THE DIVISION

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