

F05000000062

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

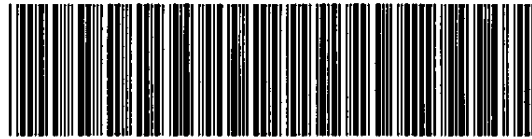
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/27/06--01020--027 **35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

gpa
change



**NATIONAL
REGISTERED
AGENTS, INC.**

11600 College Boulevard, Ste 210
Overland Park, KS 66210
800-550-6724
www.nrai.com

November 22, 2006

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: HB Media Group, Inc.
Florida Change of Agent

Dear Sir/Madam,

For the purposes of changing the registered agent and registered office of the above captioned HB Media Group, Inc. enclosed herewith, in duplicate, are a Statement of Change of Registered Office and/or Registered Agent accompanied by our check in the amount of Amount of Check.

Please proceed with the filing of the enclosed, returning official receipts and evidence in the enclosed Business Reply Envelope.

Thank you in advance for your cooperation in this matter.

Very truly yours,

Lisa Reeves

Enclosure₃ Check

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HB Media Group, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F05000000062

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:

Lisa Reeves
(Name of Contact Person)

National Registered Agents, Inc.
(Firm/Company)

11600 College Boulevard, Ste 210
(Address)

Overland Park, KS 66210
(City/State and Zip Code)

For further information concerning this matter, please call:

Lisa Reeves at (913) 754-0637
(Name of Contact Person) (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 Texas in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: HB Media Group, Inc.
2. The principal office address: 1033 La Posada, Ste 310, Austin TX 78752
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 12/30/2004 Document number: F05000000062
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Incorp Services

17888 67th Court North

Loxahatchee, FL 33470

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

NRAI Services, Inc.

2731 Executive Park Drive, Suite 4

(P.O. Box NOT acceptable)

Weston, FL 33331

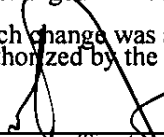
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 NOV 27 AM 11:50

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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)

Manuel Zarate
(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.

Lisa Reeves, Assistant Secretary

(Signature of Registered Agent)

11/22/06
(Date)

If signing on behalf of an entity:

NRAI Services, Inc.

(Typed or Printed 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