## F0600000111

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OF STATEMENT OF

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TION SERVICE COMPANY	•
ACCOUNT NO.	: 072100000032
REFERENCE	: 813157 5045300
AUTHORIZATION	Loreth all
COST LIMIT	: \$35.00
ORDER DATE : March 21, 2007	
ORDER TIME : 10:0 AM	
ORDER NO. : 813157-135	
CUSTOMER NO: 5045300	
. CHANGE OF A	<u>GENT</u>
NAME: VISTA MEDIA G	ROUP, INC.
PLEASE RETURN THE FOLLOWING AS	PROOF OF FILING:
CERTIFIED COPY XX PLAIN STAMPED COPY	
CONTACT PERSON: Doreen Wallac	e e
EX	AMINER'S INITIALS:

## 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 statement of change is submitted for a corporation organized under the laws of the State of Delaware \_ in order to change its registered office or registered agent, or both, in the State of Florida HAR 22 AM 11: 56 1. The name of the corporation: $\ensuremath{\text{VISTA}}$ MEDIA GROUP, INC. SECRETARY OF STATE 2. The principal office address: 2610 W. Hillsborough Avenue, Tampa, FL 33614 3. The mailing address (if different): 2425 Olympic Boulevard, Suite 6000 West, Santa Monica, CA 90404 4. Date of incorporation/qualification: $\frac{03/24/2006}{}$ Document number: F06000001911 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: Registered Agent Solutions, Inc. 155 Office Plaza Drive, Suite A Tallahassee, FL 32301 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. Maureen Cullen, Attorney in Fact 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 March 15, 2007

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

If signing on behalf of an entity:

Sylvia J. Queppet, Assistant VP

(Typed or Printed Name)