

F170000003310

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2018 MAY 14 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2018 MAY 14 PM 2:03

RA/Rol/chg

MAY 15 2018

I ALBRITTON

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

ACCOUNT NO. : I20000000195

REFERENCE : 205991 7185439

AUTHORIZATION

COST LIMIT : \$ 35.00

ORDER DATE : May 14, 2018

ORDER TIME : 1:20 PM

ORDER NO. : 205991-005

CUSTOMER NO: 7185439

CHANGE OF AGENT

NAME: LOCAL MEDIA CONSORTIUM, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Emily Croft

EXAMINER'S INITIALS:

10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Local Media Consortium, Inc.

Name of Corporation

DOCUMENT NUMBER: F17000003310

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:

Allye Ratledge

Name of Contact Person

Local Media Consortium, Inc.

Firm/Company

476 Shotwell Road Suite 102 - Box 288

Address

Clayton, NC 27520

City/State and Zip Code

allye@localmediaconsortium.com

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

For further information concerning this matter, please call:

Linh Pham Su

at (703) 456-8036

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

1. The name of the corporation: Local Media Consortium, Inc.
2. The principal office address: 476 Shotwell Road Suite 102 - Box 288, Clayton, NC 27520
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 7/24/2017 Document number: 6444349
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)

Rusty Coats

1922 Oleander Street

Sarasota, FL 34239

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

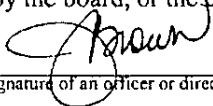
Tallahassee

FL 32301

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Jenny Brown, 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: 
Signature of Registered Agent

May 14, 2018
Date

If signing on behalf of an entity:

Lynn Cannelongo, Assistant VP

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
CR2E045 (03/12)