

F99000005961



ACCOUNT NO. : 072100000032  
REFERENCE : 704432 4721452  
AUTHORIZATION :  
COST LIMIT : \$ 35.00

FILED  
90 MAY 22 PM 12:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Patricia Pujate*

ORDER DATE : May 19, 2000  
ORDER TIME : 9:03 AM  
ORDER NO. : 704432-025  
CUSTOMER NO: 4721452

*CA Change*

CUSTOMER: Jacquie Arias, Legal Asst  
Telemundo Group, Inc.  
2290 West 8th Ave.  
Hialeah, FL 33010

800003261318--6

CHANGE OF AGENT

NAME: NUEVO MUNDO MUSIC, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Angie Glisar

RECEIVED  
00 MAY 22 AM 10:07  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*ASR*  
*5/22/00*

**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,  
the undersigned corporation organized under the laws of the State of DELAWARE  
submits the following statement in order to change its registered office or registered agent, or both, in  
the State of Florida.

1. The name of the corporation is: NUEVO MUNDO MUSIC, INC.

2. The mailing address of the corporation is: 2290 West 8 Avenue, Hialeah Florida 33010

3. Date of incorporation/qualification: NOVEMBER 17, 1999 Document number: F99000005961

4. The name and address of the current registered agent and office:

LOU MONT

2290 WEST 8TH AVENUE

HIALEAH, FLORIDA 33010

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

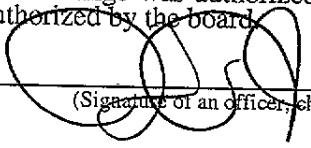
Corporation Service Company

1201 Hays Street

Tallahassee, Florida 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.

  
(Signature of an officer, chairman or vice chairman of the board)

3/23/00  
(Date)

JOHN NEEDHAM, CFO

(Printed or typed name and title)

*Having been named as registered agent and to accept service of process for the above stated  
corporation, 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.*

By: Laura R. Dunlap  
(Signature of Registered Agent)

5/22/00  
(Date)

If signing on behalf of an entity:

LAURA R. DUNLAP, ASSISTANT VICE PRESIDENT

(Typed or Printed Name)

(Capacity)

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