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Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : A I A CORPORATE SERVICES, INC.
Account Number : T20010000247
Phone : (305) 674-3313
Fax Number : (305) 674-3359

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03 MAY 20 AM 10:12

DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

BROADWAY COMMUNICATION ENTERPRISES LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

FILED
2003 MAY 20 PM 12:31
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

H03 000 197 612 2

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company 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 limited liability company is: BROADWAY COMMUNICATION ENTERPRISES LLC

2. The mailing address of the limited liability company is: 301 SAM SMITH CIR.

CRAWFORDVILLE FL 32327

03/15/2002

L02000006204

3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

A1A CORPORATE SERVICES INC.

Name

218 SOUTHERN COUNTRY LANE

Address

QUINCY FL 32351

City, State and Zip

6. The name and address of the new registered agent and/or office:

DONNA DICKENS

Name

301 SAM SMITH CIR.

Florida street address (P.O. Box NOT acceptable)

CRAWFORDVILLE FL 32327

City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Donna Dickens
(Signature of a member or authorized representative of a member)

DONNA DICKENS

(Printed or typed name of signor)

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Donna Dickens
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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