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FILED  
00 SEP 25 AM 11:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

September 11, 2000

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Statement of Change of Registered Office  
and Registered Agent of Park Road Cable T.V. Corporation  
Our File No. 00-3051

400003403954--1  
-09/26/00--01030--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir:

I am enclosing herewith the original Statement of Change of Registered Office and Registered Agent of Park Road Cable T. V. Corporation changing the registered agent and address of the registered agent of the Corporation.

Also enclosed is a check payable to the Florida Secretary of State in the amount of \$35.00 for your fee.

Please date stamp the copy of this letter with the date of filing of the Statement of Change and return the same to me in the self-addressed, stamped envelope provided for that purpose.

If there are any difficulties, please give me a call.

ROA Change  
10-3-00  
BWS

Sincerely,

*William A. Wares*  
William A. Wares

cc: Corporation Services Corporation

Enclosure

CHARTER NO. P00000040038

DATE FILED: April 21, 2000

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF  
REGISTERED OFFICE AND REGISTERED AGENT**

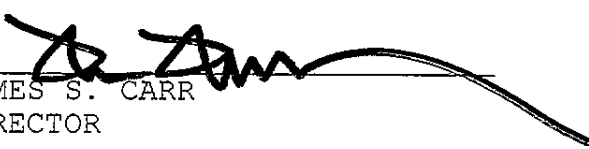
Pursuant to the provisions of Sections 607.0501 and 607.0502, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is Park Road Cable T.V. Corporation.
2. The name and street address of its present registered agent is  
Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301
3. The name and street address to which the registered agent is to be changed is  
Heidi J. Marling  
Suite 309  
5728 Major Boulevard  
Orlando, Florida 32813
4. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
5. Such change was authorized by resolution duly adopted

by its board of directors dated May 3, 2000

DATED: May 3, 2000

  
HEIDI J. MARLING  
DIRECTOR

  
JAMES S. CARR  
DIRECTOR

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS BY THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.

DATED: May 3, 2000

  
HEIDI J. MARLING  
DIRECTOR

STATE OF FLORIDA  
TALLAHASSEE

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