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Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

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

From:

Account Name : WINDERWEEDLE, HAINES, WARD & WOODMAN, P.A.
Account Number : 076077002775
Phone : (407)246-8692
Fax Number : (407)423-7014

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TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

WHO TELEVISION DISTRIBUTION, INC.

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DIVISION OF CORPORATIONS

(402 000 0399871)

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 Florida 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 : WHO
WHO Television Distribution, Inc.
2. The mailing address of the corporation : 1717 N. Bayshore Drive, Suite 1245, Miami, Florida 33132
3. Date of incorporation/qualification: January 22, 2002 Document number: PO2000007427
4. The name and address of the current registered agent and office:
Michael S. O'Dowd
390 N. Orange Avenue, Suite 1500
Orlando, Florida 32801
5. The name and address of the new registered agent (if changed) and/or registered office (if changed) (P. O. Box Not Acceptable)
William H. O'Dowd, IV
1717 N. Bayshore Drive, Suite 1245
Miami, Florida 33132

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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.

William H. O'Dowd, IV
(Signature of an officer, chairman or vice chairman of the board)

02/09/02
(Date)

William H. O'Dowd, IV, President
(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.

William H. O'Dowd, IV
(Signature of Registered Agent)

02/09/02
(Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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