P03000124903

(Requestor's Name)

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(Business Entity Name)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Cable America, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P03000124903

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:

James R. George
(Name of Contact Person)

Homeland Cable Inc.
(Firm/Company)

8999 SW 80th Ave.
(Address)

Ocala Fl 34481
(City/State and Zip Code)

For further information concerning this matter, please call:

Gregory C. Meissner at (941) 748-3280
(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 Florida in order to change its registered office, or registered agent, or both, in the State of Florida.

1. The name of the corporation: **HOMELAND CABLE, INC., f/n/a CABLE AMERICA, INC.**

2. The principal office address: 8999 S.W. 80th Avenue
Ocala, Florida 34481

3. The mailing address (if different): 7282 55th Avenue East, PMB 187
Bradenton, Florida 34203

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4. Date of incorporation/qualification: November 4, 2003
Document Number: P03000124903

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Gregory C. Meissner, Esquire
1111 Third Avenue West, Suite 150
Bradenton, Florida 34205

6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):

James R. George
8999 S.W. 80th Avenue
Ocala, Florida 34481

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.

James R. George

Signature of an Officer or Director
JAMES R. GEORGE
President, Secretary, Treasurer, Director

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 bing 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.

5-10-05
Date

James R George
Signature of Registered Agent
JAMES R. GEORGE

If signing on behalf of an entity:

James R. George
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