

DEC. 20. 2006 4:43 PM

SSC

NO. 685

P05000097409

Florida Department of State
Division of Corporations
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To:

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From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

(RESUBMIT)

REGISTERED AGENT CHANGE

SHOP TELEVISION, INC

Certificate of Status	0
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December 20, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SHOP TELEVISION, INC
5395 GRAND PARK PLACE
BOCA RATON, FL 33486US

SUBJECT: SHOP TELEVISION, INC
REF: P05000097409

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

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P.O BOX 6327 - Tallahassee, Florida 32314

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**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: SHOP TELEVISION, INC
2. The principal office address: 100 E. LINTON BLVD. STE 502-B
DELRAY FL 33483
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 7/11/2005 Document number: P05000097409

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

DENNIS SWERDLEN5395 GRAND PARK PLACEBOCA RATON FL 33486

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

Corporation Service Company1201 Hays Street(P.O. Box NOT acceptable)Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

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.

(Signature of Officer or Director)

DENNIS SWERDLEN(Printed or typed name and title)

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 being 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.

By: Dina L. Davis
(Signature of Registered Agent)

Dina L. Davis
as its agent

12-20-06
(Date)

If signing on behalf of an entity:

Corporation Service Company
(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
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