2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000068543

Entity Name: REGIONAL CABLE HOLDINGS, INC.

FILED Nov 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

51 SW FLAGLER AVENUE 29 SW SEMINOLE STREET STUART, FL 34994 207

STUART, FL 34994

New Mailing Address: Current Mailing Address:

51 SW FLAGLER AVENUE 29 SW SEMINOLE STREET STUART, FL 34994

STUART, FL 34994

FEI Number: 20-4885121 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC 2731 EXECUTIVÉ PARK DR STE 4 WESTON, FL 33331

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

City-St-Zip:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: MGR (X) Change () Addition HALGAS, CHRISTOPHER R HALGAS, CHRISTOPHER R Name: Name: 301 RT. 130 SOUTH 301 RT. 130 SOUTH Address: Address:

CINNAMINSON, NJ 08077 US City-St-Zip: CINNAMINSON, NJ 08077 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHRIS HALGAS 11/30/2009 MGR

Electronic Signature of Signing Officer or Director

Date