

P06000124351

Florida Department of State
Division of Corporations
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RESUBMIT

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

RESUBMIT

Please give original submission date to file date.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

LOYAL TV, INC.

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SECRETARY OF STATE
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July 29, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LOYAL TV, INC.
121 WEST 27TH STREET
SUITE 903
NEW YORK, NY 10001US

SUBJECT: LOYAL TV, INC.
REF: P06000124351

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.

THE CORPORATE NAME SHOULD BE: LOYAL TV, INC.

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
Regulatory Specialist II

FAX Aud. #: H09000170759
Letter Number: 009A00025957



July 28, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LOYAL TV, INC.
121 WEST 27TH STREET
SUITE 903
NEW YORK, NY 10001US

SUBJECT: LOYAL TV, INC.
REF: P06000124351

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If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: H09000170759
Letter Number: 809A00025784

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: LOYAL TV, INC.
2. The principal office address: 121 West 27th Street Suite 903 New York, NY 10001
3. The mailing address (if different):
4. Date of incorporation/qualification: 9/28/2006 Document number: P06000124351
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Russell T. Alba, Esq.
101 South Franklin Street, Suite 202
Tampa, FL

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

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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09 JUL 28 PM 3:55
SECRETARY OF STATE
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.

Signatures of board members: John M. Graham CEO

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: [Signature] July 27, 2009

If signing on behalf of an entity: DOREEN S. HAEGELIN

*** FILING FEE: \$35.00 ***