

PO 9000032045

Summit Broadband Inc.
(Requestor's Name)

4558 SW 35th St. Ste 100
(Address)

Orlando, FL 32811
(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

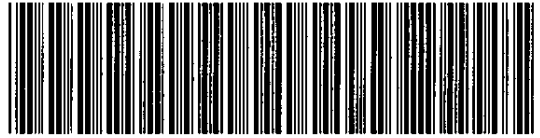
(Business Entity Name)

(Document Number)

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JUL 23 2009

EXAMINER

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 in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: SUMMIT BROADBAND INC.
2. The principal office address: 4558 S.W. 35th Street, Suite 100, Orlando, FL 32811.
3. The mailing address (if different): Same
4. Date of incorporation/qualification: April 9, 2009 Document number: P09000032045

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned):

NRAI Services, Inc.
2731 Executive Park Drive, Suite 100
Weston, FL 33331

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

Richard W. Pardy
4558 S.W. 35th Street, Suite 100
Orlando, FL 32811

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.

SUMMIT BROADBAND INC.

By: Richard W. Pardy
Richard W. Pardy, President

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.

Richard W. Pardy
Richard W. Pardy

Date: July 13, 2009

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