

P 33474

Florida Department of State  
Division of Corporations  
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REGISTERED AGENT CHANGE

LTM HOLDINGS, INC.

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RA Change

10/20/03

**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, the undersigned corporation organized under the laws of the State of Virginia submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation : LTM HOLDINGS, INC.
- 2. The mailing address of the corporation : 150 W. BRAMBLETON AVENUE, NORWALK, VA 23510
- 3. Date of incorporation/qualification: April 4, 1991 Document number: F33474
- 4. The name and address of the current registered agent and office:

THE PRENTICE-HALL CORPORATION SYSTEM INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

- 5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)

C T Corporation System  
c/o C T Corporation System, 1200 South Pine Island Road,  
Plantation, Florida 33324

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.

Susan S. Goetz 10/6/03  
(Signature of an officer, chairman or vice chairman of the board) (Date)

Susan S. Goetz: Assistant Secretary  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

C T Corporation System  
By: [Signature] 10/13/03  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

ANUSHA PATTI VP & ASST. SEC.  
(Typed or Printed Name) (Capacity)

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