



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 15, 1998

ROB FELDMAN
3530 MYSTIC POINTE DRIVE #33180
AVENTURA, FL 33180

SUBJECT: TELEVISION NEWS GROUP, INC.
Ref. Number: P98000018479

98 OCT 23 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

We have received your document for TELEVISION NEWS GROUP, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spittler
Document Specialist

Letter Number: 998A00050652

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DIVISION OF CORPORATIONS

P98000018479

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 FLORIDA 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 is: TELEVISION NEWS GROUP, INC.

2. The mailing address of the corporation is: 3530 MYSTIC POINTE DRIVE, #2103
AVENTURA, FL 33180

3. Date of incorporation/qualification: 2/25/98 Document number: P98000018479

4. The name and address of the current registered agent and office:

BUSINESS FILINGS, INC.
1186 OCEAN SHORE BOULEVARD, SUITE 195
ORMOND BEACH, FL 32176

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

~~TELEVISION NEWS GROUP, INC.~~ ROB FELDMAN
3530 MYSTIC POINTE DRIVE, #2103
AVENTURA FL 33180

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.

(Signature of an officer, chairman or vice chairman of the board)

10/6/98
(Date)

ROB FELDMAN, PRESIDENT
(Printed or typed name and title)

10/6/98
(Date)

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.

(Signature of Registered Agent)

10/6/98
(Date)

If signing on behalf of an entity:

ROB FELDMAN, PRESIDENT
(Typed or Printed Name)

PRESIDENT
(Capacity)