

CT CORPORATION

S36777

FILED
02 FEB 20 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

Palm Beach Group Cable, Inc.

RA
Change

300004362039 7
-02/20/02--01059--025
*****35.00 *****35.00

- | | | |
|--|---|--|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input checked="" type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name _____ 2/21/02 2/20/02
 Availability _____
 Document _____
 Examiner AR
 Updater _____
 Verifier _____
 W.P. Verifier _____

Order#: 5121170
 Ref#: _____
 Amount: \$ _____

RECEIVED
 02 FEB 20 PM 2:20
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

660 East Jefferson Street
 Tallahassee, FL 32301
 Tel. 850 222 1092
 Fax 850 222 7615

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 : Palm Beach Group Cable, Inc.

2. The mailing address of the corporation : 1 Main at Water Street, Coudersport PA 16915

3. Date of incorporation/qualification: March 11, 1991 Document number: S367

4. The name and address of the current registered agent and office:
The Prentice-Hall Corporation System Inc.
1201 Hays Street, Ste. 105
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

FILED
02 FEB 20 PM 3:52
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.

Curt Kreisel February 12, 2002
(Signature of an officer, chairman or vice chairman of the board) (Date)

Curt Kreisel, 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.

By: K.A. S February 12, 2002
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:
Kevin A. Sebania Asst. Secretary
(Typed or Printed Name) (Capacity)

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