

No Filing Fee

ID Number: 507893

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
BY THE REGISTERED AGENT**

Pursuant to the provisions of Sections 7-1.2-502(d) or 7-1.2-1409(d) of the General Laws of Rhode Island, 1956, as amended, the undersigned registered agent submits the following statement for the purpose of changing the agent's business address and the address of the registered office of the corporation named herein to another place within the state:

1. The name of the corporation is ETR Media Group, Inc.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
280 Kinsley Avenue, Providence, RI 02903
3. The address of the NEW registered office is:  
717 Allens Avenue, Suite 105, Providence, RI 02905
4. The change of address of the registered office shall become effective upon the filing of this statement, or on upon filing  
*(a date not prior to, nor more than 30 days after, filing this statement)*
5. A copy of this Statement has been mailed to the corporation.

Date: December 16, 2009

John J. Palumbo


Type or Print Name of Registered Agent

  
Signature of Registered Agent

11:15

**FILED**

DEC 24 2009

By 

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CORPORATIONS DIV  
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