

Filing Fee: \$20.00

ID Number: \_\_\_\_\_



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

LIMITED LIABILITY COMPANY

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2012 JUN - 7 AM 11:18

STATEMENT OF CHANGE OF RESIDENT AGENT

Pursuant to the provisions of Section 7-16-11 of the General Laws, 1956, as amended, the undersigned authorizes a change of its resident agent and the address of its resident agent in the state of Rhode Island as follows:

- 1. The name of the limited liability company is: Excite Streaming Media
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is: 222 Jefferson Blvd, Suite 200, Warwick, RI 02888
3. The NEW address of the resident agent is: 60 Cathedral Avenue, Providence, RI 02908
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is: Corporation Service Company
5. The name of the NEW resident agent is: Aaron Brunel
6. The appointment of a new resident agent and the change of address of the resident agent, as the case may be, shall become effective upon the filing of this statement.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 6.6.2012

Excite Streaming Media
Print Name of Limited Liability Company

[Signature]
Signature of Authorized Person

FILED

JUN 07 2012

By 172143
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