

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

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

**LIMITED LIABILITY COMPANY**

**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:

- The name of the limited liability company is:  
Excite Streaming Media
- 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
- The NEW address of the resident agent is:  
60 Cathedral Avenue, Providence, RI 02908
- 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
- The name of the NEW resident agent is:  
Aaron Bruce
- 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

Au  
Signature of Authorized Person

**FILED**

JUN 07 2012

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