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SECRETARY OF STATE  
CORPORATIONS DIV  
2018 JUN - 8 AM 11:30

STATE OF RHODE ISLAND  
STATEMENT OF RESIGNATION  
OF  
REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Section 7-1.2-1409 of the Rhode Island Business Corporation Act, the undersigned registered agent, in order to resign as registered agent and registered office, hereby certifies that:

1666796  
*Charter Number*

1. The name of the corporation is:

YUPPTV USA, INC.

2. The name of the resigning agent is:

Capitol Corporate Services, Inc.

3. The address of the resigning registered office is:

222 Jefferson Blvd Ste 200

*Address*

Warwick Rhode Island 02888

*City*

*State*

*Zip code*

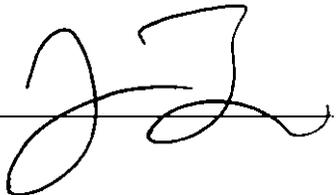
4. This resignation of registered agent and registered office shall become effective on the 31st day after the date on which this Statement of Resignation is filed with the office of the Rhode Island Secretary of State.

IN WITNESS WHEREOF, the undersigned registered agent has caused this Statement of Resignation to be signed on its behalf by its officer this 31 day of

May, 2018.

Capitol Corporate Services, Inc.

*Registered Agent*

  
Signature

Jason Fischer

*Name*

Assistant Secretary

*Title*



State of Rhode Island and Providence Plantations  
**Department of State | Business Services Division**  
Nellie M. Gorbea, *Secretary of State*

June 11, 2018

YUPPTV USA, INC.  
11175 CICERO DRIVE, SUITE 100  
ALPHARETTA, GA 30022

RE: Entity ID# 1666796  
YUPPTV USA, INC.

Dear Sir or Madam:

This is to notify you that this office received on June 8, 2018 the resignation of Capitol Corporate Services, Inc. as Registered Agent of the above-named corporation, a copy of which is enclosed. Sections 7-1.2-502, 7-1.2-1409, 7-6-13 and 7-6-78 of the General Laws of the State of Rhode Island state that "the appointment of the agent shall terminate upon the expiration of thirty (30) days after receipt of the notice by the secretary of state."

Pursuant to the provisions set forth in Sections 7-1.2-501, 7-1.2-1408, 7-6-12 and 7-6-77 of the General Laws of the State of Rhode Island, "each corporation shall have and continuously maintain in this state" a registered agent. To ensure that your authority to conduct business will remain intact, please file a Change of Registered Agent form with this office.

To file a Change of Registered Agent form online visit [www.sos.ri.gov/business](http://www.sos.ri.gov/business) . If you do not have a CID and PIN or have forgotten your CID and/or PIN, please e-mail us at [corp\\_pin@sos.ri.gov](mailto:corp_pin@sos.ri.gov)

If you prefer to use cash or check, visit [www.sos.ri.gov/business](http://www.sos.ri.gov/business) download a form. You can mail the form to us with your payment or visit our office to file in person. Of course, we will provide a hardcopy of the Change of Agent form upon request.

Thank you for your cooperation.

Sincerely,

Catherine Caprio Albanese  
Deputy Director of Business Services

enc.