PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

LIMITED LIABILITY COMPANY REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED
2006 JAN 18 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M03000000785

1. Limited Liability Company's Name
Burson-Marsteller LLC

05

BK

2. Principal Office Address	3. Mailing Office Address
230 Park Avenue South	
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: New York, NY	City & State
Zip: 10003 Country: USA	Zip Country

4. State/Country of Formation: Delaware

5. Date Organized or Qualified To Do Business in Florida: 03/07/2003

6. FEI Number: Applied For ☐ Not Applicable ☑

7. CERTIFICATE OF STATUS DESIRED ☑ $5.00 Additional Fee required for a Certificate of Status

8. Name and Address of Current Registered Agent

Name: National Registered Agents, Inc.

Street Address (P.O. Box Number is Not Acceptable): 9200 SOUTH DADELAND BLVD.

Suite, Apt. #, Etc.: Suite 508

City: Miami State: FL Zip Code: 33156

9. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 608, F.S.

Signature of Registered Agent: National Registered Agents, Inc. Date: 1-18-06

REGISTERED AGENT MUST SIGN Joanne Gurney Asst. Sec

CR2E041 (10/02)

10. Names and Street Addresses of Managing Members/Managers

Titles	Name of Managing Members/Managers	Street Address of Each Managing Member/Manager	City / State / Zip
	See Schedule A Attached hereto		

REINSTATEMENT 2005 -2006

11. I certify that I am managing member/manager or the receiver or trustee empowered to execute this application as provided for in chapter 608, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirements of section 608.406, F.S., and that all fees owed by the limited liability company have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

Signature of Managing Member/Manager: Thomas O. Neuman Date: 01/18/06 Daytime Phone #:

Typed or printed name of signing Managing Member/Manager: Thomas O. Neuman

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Schedule A to
Burson Marsteller, LLC
State of Florida
Limited Liability Company Reinstatement

10. The name and street address of Managing Members/Managers:

Managers:	
Name	**Street Address**
Chet Burchett	230 Park Avenue South New York, New York 10003
Joe DelPriore	230 Park Avenue South New York, New York 10003
Mary Ellen Howe	125 Park Avenue New York, NY 10017
Thomas O. Neuman	125 Park Avenue New York, NY 10017
Member:	
Young & Rubicam Inc.	285 Madison Avenue New York, NY 10017