

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000050794

Entity Name: L4 MEDIA GROUP, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

219 SALT GRASS PLACE
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

Current Mailing Address:

601 CARLSON PARKWAY
STE 600
MINNETONKA, MN 55305

New Mailing Address:

23505 SMITHTOWN
EXCELSIOR, MN 55331

FEI Number: 84-1679094 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MAYO, MARK C
219 SALT GRASS PLACE
MELBOURNE BEACH, FL 32951 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RICK EHRLMAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: EHRLMAN, RICK
Address: 23505 SMITHTOWN
City-St-Zip: EXCELSIOR, MN 55331

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RICK EHRLMAN

CEO

01/05/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date