

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000050794

Entity Name: L4 MEDIA GROUP, LLC

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

219 SALT GRASS PLACE
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

Current Mailing Address:

23505 SMITHTOWN
EXCELSIOR, MN 55331

New Mailing Address:

FEI Number: 84-1679094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: MARK MAYO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: EHRMAN, 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 EHRMAN

CEO

01/03/2012

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