

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000115759

Entity Name: M4 MEDIA, LLC

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

325 CLEMATIS STREET
1-200
WEST PALM BEACH, FL 33401

Current Mailing Address:

325 CLEMATIS STREET
1-200
WEST PALM BEACH, FL 33401

New Principal Place of Business:

931 VILLAGE BLVD
905-388
WEST PALM BEACH, FL 33409

New Mailing Address:

931 VILLAGE BLVD
905-388
WEST PALM BEACH, FL 33409

FEI Number: 16-1742845 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:

HOLLANDER, MICHAEL A
325 CLEMATIS STREET
1-200
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

HOLLANDER, MICHAEL A
931 VILLAGE BLVD
905-388
WEST PALM BEACH, FL 33409 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: MICHAEL HOLLANDER

01/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOLLANDER, MICHAEL A
Address: 325 CLEMATIS STREET
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOLLANDER, MICHAEL A
Address: 931 VILLAGE BLVD, 905-388
City-St-Zip: WEST PALM BEACH, FL 33409

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MICHAEL HOLLANDER

MR.

01/06/2009

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