

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000094575

FILED
Sep 26, 2007
Secretary of State

Entity Name: WILLPOWER MEDIA GROUP, LLC

Current Principal Place of Business:

2640 SAN DIEGO ROAD
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

Current Mailing Address:

2640 SAN DIEGO ROAD
JACKSONVILLE, FL 32207 US

New Mailing Address:

1621 PARRISH PLACE
JACKSONVILLE, FL 32205 US

FEI Number: 26-0896886 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:

SUITT, TERRY L
253 RENDEZVOUS LANE
PONTE VEDRA, FL 32082 US

Name and Address of New Registered Agent:

BLANCHARD, DONALD E
1621 PARRISH PLACE
JACKSONVILLE, FL 322059249 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: DONALD E BLANCHARD

09/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARTIN, WILLIE
Address: 2640 SAN DIEGO ROAD
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: MGRM () Delete
Name: PACE, WILL
Address: 151 N. DELAWARE STREET, SUITE 140
City-St-Zip: INDIANAPOLIS, IN 46204 US

Title: MGRM () Delete
Name: BYNUM, RODNEY
Address: 151 N. DELAWARE STREET, SUITE 140
City-St-Zip: INDIANAPOLIS, IN 46204 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILL PACE

MGRM

09/26/2007

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