

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000043602

FILED
Jul 20, 2009
Secretary of State

Entity Name: HEAT MEDIA, LLC

Current Principal Place of Business:

205 WORTH AVENUE
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

205 WORTH AVENUE
PALM BEACH, FL 33480

New Mailing Address:

1120 BLOOMFIELD AVENUE
WEST CALDWELL, NJ 07006

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: ELIZABETH R. KONIECZNY, ASSIST. VP

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KERWIN, JAMES
Address: 205 WORTH AVENUE
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KERWIN, JAMES
Address: 389 SOUTH LAKE DRIVE, APT. 3B
City-St-Zip: PALM BEACH, FL 33480

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: JAMES KERWIN

MGR

07/20/2009

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