2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000089620

Entity Name: THUNDER ROAD MEDIA, LLC

FILED May 04, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

205 WORTH AVENUE 205 WORTH AVENUE

PALM BEACH, FL 33480 PALM BEACH, FL 33480 US

Current Mailing Address: New Mailing Address:

205 WORTH AVENUE PALM BEACH, FL 33480

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: ELIZABETH R. KONIECZNY, ASSIST VP 05/04/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 KERWIN, JAMES
 Name:

 Address:
 205 WORTH AVENUE
 Address:

 City-St-Zip:
 PALM BEACH, FL 33480
 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: JAMES B. KERWIN MGR 05/04/2009