2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000090294

Entity Name: MEDIA BRANDS, LLC

FILED Apr 02, 2013 Secretary of State

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

3750 INVESTMENT LANE, STE. 2 WEST PALM BEACH, FL 33404

Current Mailing Address: New Mailing Address:

3750 INVESTMENT LANE, STE. 2 WEST PALM BEACH, FL 33404

FEI Number: 46-2339824 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: PHILIP A. PISCOPO

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FRANKEL, KEITH
Address: 87 BROOKSIDE TERRACE
City-St-Zip: NORTH CALDWELL, NJ 07006

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 Statues.

SIGNATURE: PHILIP A. PISCOPO VP 04/02/2013