

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Feb 11, 2009
Secretary of State**

DOCUMENT# L99000001284

Entity Name: URBAN RADIO OF FLORIDA, LLC

Current Principal Place of Business:

3 PARK AVE., 40TH FLOOR
NEW YORK, NY 10016

New Principal Place of Business:

Current Mailing Address:

3 PARK AVE., 40TH FLOOR
NEW YORK, NY 10016

New Mailing Address:

FEI Number: 52-2252432 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: WILLIAM COOPER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: URBAN RADIO, LLC,
Address: 3 PARK AVE., 40TH FLOOR
City-St-Zip: NEW YORK, NY 10016

Title: MGR () Delete
Name: SUTTON, PIERRE M
Address: 3 PARK AVE., 40TH FLOOR
City-St-Zip: NEW YORK, NY 10016

Title: MGR () Delete
Name: WRIGHT, LOIS E
Address: 3 PARK AVE., 40TH FLOOR
City-St-Zip: NEW YORK, NY 10016

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: WILLIAM COOPER

CFO

02/11/2009

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