

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M01000002031

FILED
Jun 06, 2011
Secretary of State

Entity Name: NORTHSTAR TRAVEL MEDIA, LLC

Current Principal Place of Business:

100 LIGHTING WAY
SECAUCUS, NJ 07094

New Principal Place of Business:

Current Mailing Address:

100 LIGHTING WAY
SECAUCUS, NJ 07094

New Mailing Address:

FEI Number: 04-3572119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: CORPORATION SERVICE COMPANY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KEMP, THOMAS
Address: 100 LIGHTING WAY
City-St-Zip: SECAUCUS, NJ 07003

Title: MGR
Name: DAVACHI, LINDA
Address: 100 LIGHTING WAY
City-St-Zip: SECAUCUS, NJ 07094

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 Statutes.

SIGNATURE: XAVIER MELENDEZ

MGR

06/06/2011

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