

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M03000000785

Entity Name: BURSON-MARSTELLER, LLC

FILED
Feb 11, 2008
Secretary of State

Current Principal Place of Business:

230 PARK AVENUE SOUTH
NEW YORK, NY 10003

New Principal Place of Business:

Current Mailing Address:

230 PARK AVENUE SOUTH
NEW YORK, NY 10003

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NATIONAL REGISTERED ANGENTS, INC.
9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD.- SUITE 508
MIAMI, FL 33156 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: MICHAEL A. BARR

02/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BURCHETT, CHETT
Address: 230 PARK AVENUE SOUTH
City-St-Zip: NEW YORK, NY 10003

Title: MGR () Delete
Name: DELPRIORE, JOE
Address: 230 PARK AVENUE SOUTH
City-St-Zip: NEW YORK, NY 10003

Title: MGR () Delete
Name: HOWE, MARY ELLEN
Address: 125 PARK AVENUE
City-St-Zip: NEW YORK, NY 10017

Title: MGR (X) Delete
Name: NEUMAN, THOMAS O
Address: 125 PARK AVENUE
City-St-Zip: NEW YORK, NY 10017

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PRZYBSKI, PAT
Address: 230 PARK AVENUE SOUTH
City-St-Zip: NEW YORK, NY 10003

Title: MGR (X) Change () Addition
Name: NEUMAN, THOMAS O
Address: 125 PARK AVENUE
City-St-Zip: NEW YORK, NY 10017

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: THOMAS O. NEUMAN

MGR

02/11/2008

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