

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M06000000559

FILED
Jan 14, 2011
Secretary of State

Entity Name: PERFORMANCE MEDIA GROUP, LLC

Current Principal Place of Business:

3131 ROUTE 38, 11B
MT. LAUREL, NJ 08054

New Principal Place of Business:

593 RANOCAS ROAD
WESTAMPTON, NJ 08060

Current Mailing Address:

3131 ROUTE 38, 11B
MT. LAUREL, NJ 08054

New Mailing Address:

593 RANOCAS ROAD
WESTAMPTON, NJ 08060

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

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: ELIZABETH R. KONIECZNY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MURPHY, MARK A
Address: 593 RANOCAS ROAD
City-St-Zip: WESTAMPTON, NJ 08060

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: MARK A. MURPHY

MGR

01/14/2011

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