

# **2010 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# M08000001049

Entity Name: OMD USA LLC

**FILED**  
**Jan 13, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

11 MADISON AVE.  
NEW YORK, NY 10010

**New Principal Place of Business:**

195 BROADWAY  
NEW YORK, NY 10007

**Current Mailing Address:**

11 MADISON AVE.  
NEW YORK, NY 10010

**New Mailing Address:**

195 BROADWAY  
NEW YORK, NY 10007

FEI Number: 13-4117630      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
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:**

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: MERRYL WIENER

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: AMABILE, MARK  
Address: 195 BROADWAY  
City-St-Zip: NEW YORK, NY 10007

Title: MGR  
Name: GANGI, CRAIG  
Address: 195 BROADWAY  
City-St-Zip: NEW YORK, NY 10007

Title: MGR  
Name: BURGER, BARBARA  
Address: 195 BROADWAY  
City-St-Zip: NEW YORK, NY 10007

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: CRAIG GANGI

MGR

01/13/2010

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