

Florida Department of State
Division of Corporations
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Division of Corporations
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From:
Account Name : C T CORPORATION SYSTEM
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CORPORATION REINSTATEMENT

WARNER-ELEKTRA-ATLANTIC CORPORATION

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 829297

1. Corporation Name
Warner-Electra-Atlantic Corporation

2. Principal Office Address - No P.O. Box #
75 Rockefeller Plaza

3. Mailing Office Address
75 Rockefeller Plaza

Suite, Apt. #, etc.

City & State
New York, NY

Zip Country
10019 New York

REINSTATEMENT 07-09
CR2E081 (12/08)

4. Date Incorporated or Qualified To Do Business in Florida 1-9-73

5. FEI Number 136170726 Applied For Not Applicable

6. CERTIFICATE OF STATUS DESIRED \$8.75 Additional Fee required for a Certificate of Status

7. Name and Address of Current Registered Agent

Name CT CORPORATION SYSTEM
Street Address (P.O. Box Number is Not Acceptable) 1203 GOVERNORS SQUARE BLVD
Suite, Apt. #, Etc. SUITE 101
City TALLAHASSEE State FL Zip Code 32301

The reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the reinstatement fee be waived.

8. I, being appointed the registered agent of the above named corporation, hereby certify that I understand the obligations of section 607.0605 or 617.0603, F.S.
Signature of Registered Agent [Signature] Assistant Vice President and Secretary
Date 4/12/09
REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
Dir.	Edgar Bronfman Jr.	75 Rockefeller Plaza	New York, NY 10019
Dir.	Michael Fleisher	75 Rockefeller Plaza	New York, NY 10019
Dir.	Paul Robinson	75 Rockefeller Plaza	New York, NY 10019
Pres	John Esposito	75 Rockefeller Plaza	New York, NY 10019
CFO	Matt Signore	75 Rockefeller Plaza	New York, NY 10019
Secy	Paul Robinson	75 Rockefeller Plaza	New York, NY 10019

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in Chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 118, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: [Signature] Paul Robinson, VP & Secy
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Date 4/12/09
Daytime Phone #