

2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000001050

FILED
Oct 21, 2004
Secretary of State**Entity Name:** KABOOM!, INC.**Current Principal Place of Business:**2213 M STREET, STE 300
WASHINGTON, DC 20037**New Principal Place of Business:**4455 CONNECTICUT AVE NW
SUITE B100
WASHINGTON, DC 20008**Current Mailing Address:**2213 M STREET, STE 300
WASHINGTON, DC 20037**New Mailing Address:**4455 CONNECTICUT AVE NW
SUITE B100
WASHINGTON, DC 20008**FEI Number:** 52-1970904 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: APPLE, SUZANNE
Address: 2727 PACES FERRY ROAD, NW
City-St-Zip: ATLANTA, GA 30339**Title:** CEO () Delete
Name: HAMMOND, DARELL
Address: 2213 M STREET, STE 300
City-St-Zip: WASHINGTON, DC 20037**Title:** D () Delete
Name: FARNSWORTH, PETER
Address: 645 FIFTH AVE, 17TH FLOOR
City-St-Zip: NEW YORK, NY 10022**Title:** D () Delete
Name: BROWN, MICHAEL
Address: 285 COLUMBUS AVENUE
City-St-Zip: BOSTON, MA 02116**Title:** D () Delete
Name: GROUF, KEN
Address: 177 HANCOCK ST
City-St-Zip: SAN FRANCISCO, CA 94114**Title:** D () Delete
Name: ROSENZWIEG, NANCY
Address: 11 IRVING STREET, #2
City-St-Zip: SOMERVILLE, MA 021441803**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** D (X) Change () Addition
Name: D'AMELIO, PETE
Address: 4455 CONNECTICUT AVE NW
City-St-Zip: WASHINGTON, DC 20008**Title:** CEO (X) Change () Addition
Name: HAMMOND, DARELL
Address: 4455 CONNECTICUT AVE NW, SUITE B100
City-St-Zip: WASHINGTON, DC 20008**Title:** D (X) Change () Addition
Name: BOWMAN, BRUCE
Address: 4455 CONNECTICUT AVE NW
City-St-Zip: WASHINGTON, DC 20008**Title:** D (X) Change () Addition
Name: DIXON, KIM
Address: 4455 CONNECTICUT AVE NW
City-St-Zip: WASHINGTON, DC 20008**Title:** D (X) Change () Addition
Name: HEIDELBERGER, BRIAN
Address: 4455 CONNECTICUT AVE NW
City-St-Zip: WASHINGTON, DC 20008**Title:** D (X) Change () Addition
Name: ROSENZWIEG, NANCY
Address: 4455 CONNECTICUT AVE NW
City-St-Zip: WASHINGTON, DC 20008

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DARELL HAMMOND

CEO

10/21/2004

Electronic Signature of Signing Officer or Director

Date