

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F94000003860

Entity Name: FONOVISA, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

5820 CANOGA AVE
SUITE 300
WOODLAND HILLS, CA 91367

New Principal Place of Business:

Current Mailing Address:

500 FRANK W BURR BLVD
6TH FLOOR
TEANECK, NJ 07666802

New Mailing Address:

FEI Number: 95-4049485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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: BARBARA BURKE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: BEHAR, JOSE
Address: 5820 CANOGA AVE, SUITE 300
City-St-Zip: WOODLAND HILLS, CA 91367

Title: VPS
Name: CAHILL, ROBERT V
Address: 1999 AVE OF THE STARS, STE. 3050
City-St-Zip: LOS ANGELES, CA 90067

Title: CFO
Name: HOBSON, ANDREW W
Address: 1999 AVENUE OF THE STARS, SUITE 3050
City-St-Zip: LOS ANGELES, CA 90067

Title: EVP
Name: PALACIO, DAVE
Address: 5820 CANOGA AVE, SUITE 300
City-St-Zip: WOODLAND HILLS, CA 91367

Title: VP
Name: KRANWINKLE, C DOUGLAS
Address: 1999 AVE OF THE STARS, STE. 3050
City-St-Zip: LOS ANGELES, CA 90067

Title: CTO
Name: MCCANN, SHAWN
Address: 500 FRANK W BURR BLVD. 6TH FLOOR
City-St-Zip: TEANECK, NJ 07666

I hereby 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT W MOSELEY

AS

04/19/2011

Electronic Signature of Signing Officer or Director

Date