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CORPORATIO	N
REINSTATEME	NT



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

	DIVISION OF CORPORATIONS	00 DEC 18 PH 1: 05		
DOCUMENT # P9300000	SECRETARY OF STATE TALLAHASSEE, FLORIDA			
Hollywood.com, I	inc.			
/				
2. Principal Office Address 2255 Glades Road	2255 Glades Road	REINSTATEMENT DATE		
Suite 237W	Suite Apt. #, etc. Suite 237W	4. Date Incorporated or Qualified To Do Business in Florida Jan. 22, 1993		
Boca Raton, Florida	Boca Raton, Florida	5. FEI Number Applied Fc 650385686 Not Applied		
33431 Country USA	3343) Country	GERTIFICATE OF STATUS DESIRED S8.75 Additional Fee red tor a Certificate of Sta		
· · · · · · · · · · · · · · · · · · ·	7. Name and Address of Current Register	ed Agent		
Name Mitchell Bu	benstein	8000035149782		
Stroot Address (P.O. Box Number is Not Acceptable) 2355 Glades Road *****750.00 *****750.00				
Suite Apt. #. Elc. Suite 237	W			
City Boca Rator	1	State Zip Code FL 33/3/		
Signature of Registered Agent	re named corporation, am familiar with and accept the of	Date Dec. 15,2000		
9. Names and Street Addresses of Each Officer and	or Director (Florida nonprolit corporations must list at le	ast 3 directors)		
Titles Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip		
chairman Mitchell Rubenstein	Clo Hollywood.com, Inc. 22/55 Glades R	oad sijk Boca Raton, FL 3343)		
Director Laurie S. Silvers.	c/o 11	" "		
senorus. W. Robert Sheares	- do"	11 11		
		LS		

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 filling 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 under section 119.07(3)(i), F.S. The information indicate on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

ATTACHMENT MA

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CORPORATION REINSTATEMENT FOR HOLLYWOOD.COM, INC.

(Answers To Question 9 Continued)

LIST OF OFFICERS AND DIRECTORS

Name	<u>Title</u>
Mitchell Rubenstein	Chairman of the Board and Chief Executive Officer
Laurie S. Silvers	Vice Chairman of the Board, President and Secretary
Dr. Martin H. Greenberg	Director and Chief Executive Officer of Tekno Books
Harry T. Hoffman	Director
Jules L. Plangere, Jr.	Director
Deborah J. Simon	Director
Mitchell Semel	Director
Russell I. Pillar	Director
David Williams	Director
W. Robert Shearer	Senior Vice President and General Counsel
Nicholas G. Hall	Chief Operating Officer

Street address for each officer and director listed above is as follows:

c/o Hollywood.com, Inc. 2255 Glades Road, Suite 237W Boca Raton, Florida 33431