

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000026532

FILED
Nov 12, 2004
Secretary of State

Entity Name: TIBURON ENTERTAINMENT, INC.

Current Principal Place of Business:

2301 LUCIEN WAY
STE 395
MAITLAND, FL 32751 US

New Principal Place of Business:

Current Mailing Address:

2301 LUCIEN WAY
STE 395
MAITLAND, FL 32751 US

New Mailing Address:

ELECTRONIC ARTS INC., LEGAL DEPT.
209 REDWOOD SHORES PARKWAY, 205-7
REDWOOD CITY, CA 94065 US

FEI Number: 59-3232857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEVE CHIANG
TIBURON ENTERTAINMENT INC.
2301 LUCIEN WAY SUITE 395
MAITLAND, FL 32751 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: LEE, PAUL
Address: 4330 SANDERSON WAY
City-St-Zip: APOPKA, FL

Title: S () Delete
Name: KENNEDY, RUTH A
Address: 209 REDWOOD SHORES PARKWAY
City-St-Zip: REDWOOD CITY, CA 94065

Title: T () Delete
Name: NEIDER, BRYAN
Address: 209 REDWOOD SHORES PARKWAY
City-St-Zip: REDWOOD CITY, CA 94065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: LEE, PAUL
Address: 2301 LUCIEN WAY, SUITE 395
City-St-Zip: MAITLAND, FL 32751 US

Title: S (X) Change () Addition
Name: BENE, STEPHEN G
Address: 209 REDWOOD SHORES PARKWAY
City-St-Zip: REDWOOD CITY, CA 94065

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: STEPHEN G. BENE

S

11/12/2004

Electronic Signature of Signing Officer or Director

Date