

APPLICATION
FOR
REINSTATEMENT

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # F00000005883

1. Corporation Name

TAG-IT, INC.

Principal Place of Business

3820 SOUTH HILL STREET
LOS ANGELES CA 90037

Mailing Address

3820 SOUTH HILL STREET
LOS ANGELES CA 90037

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

21900 Burbank Blvd.

Suite, Apt. #, etc.

Suite #270

City & State

Woodland Hills, CA

Zip

91367

Country

US

3. New Mailing Office Address, If Applicable

21900 Burbank Blvd

Suite, Apt. #, etc.

Suite 270

City & State

Woodland Hills, CA

Zip

91367

Country

US

4. Date Incorporated or Qualified
To Do Business in Florida

10/20/2000

5. FEI Number

95-4654481

Applied For

Not Applicable

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

FILED

01 NOV -5 PM 5:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Title(s) 1	Name of Officers and/or Directors 2	Street Address of Each Officer and/or Director 3	City / State / Zip 4
CD	DYNE, MARK	3820 SOUTH HILL STREET 21900 Burbank Blvd, Suite 270	LOS ANGELES CA 90037 Woodland Hills CA 91367
VP	DYNE, COLIN	3820 SOUTH HILL STREET 21900 Burbank Blvd, Suite 270	LOS ANGELES CA 90037 Woodland Hills CA 91367
VP	BURSTEIN, JONATHAN	3820 SOUTH HILL STREET 21900 Burbank Blvd, Suite 270	LOS ANGELES CA 90037 Woodland Hills CA 91367
S	MARKILES, JONATHAN	3820 SOUTH HILL STREET 21900 Burbank Blvd, Suite 270	LOS ANGELES CA 90037 Woodland Hills CA 91367
CFO	Sallmen, Ron	21900 Burbank Blvd, Suite 270	Woodland Hills CA 91367

8. Name and Address of Current Registered Agent

CANTOR, JERALD C
3230 STERLING ROAD
HOLLYWOOD FL 33029

9. Name and Address of New Registered Agent

Name

Sami Hourani

Street Address (P.O. Box Number is Not Acceptable)

10050 NW 116th Way Suite 4

Suite, Apt. #, Etc.

City

Miami,

State

FL

Zip Code

33178

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

REGISTERED AGENT MUST SIGN

REINSTATEMENT

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-11/23/01--01058-019

***750.00 ***750.00

Date 10/29/01

11. 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 under section 119.07(3)(i), 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

10-15-01

818-444-4120

CR2040 (8/01)