

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F02000002899

Entity Name: MUSICMATCH, INC.

FILED
Feb 28, 2008
Secretary of State

Current Principal Place of Business:

701 FIRST AVENUE
SUNNYVALE, CA 94089

New Principal Place of Business:

Current Mailing Address:

ATTN: CORPORATE PARALEGAL
701 FIRST AVENUE
SUNNYVALE, CA 94089

New Mailing Address:

ATTN: LEGAL DEPT.
701 FIRST AVENUE
SUNNYVALE, CA 94089

FEI Number: 91-1780739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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: NASEEM A. CONDE, SPECIAL ASST. SEC.

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DECKER, SUSAN
Address: 701 FIRST AVENUE
City-St-Zip: SUNNYVALE, CA 94089

Title: DPST () Delete
Name: ROSENSWEIG, DAN
Address: 701 FIRST AVENUE
City-St-Zip: SUNNYVALE, CA 94089

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIRP (X) Change () Addition
Name: DECKER, SUSAN
Address: 701 FIRST AVENUE
City-St-Zip: SUNNYVALE, CA 94089

Title: DIRT (X) Change () Addition
Name: ROSENSWEIG, DAN
Address: 701 FIRST AVENUE
City-St-Zip: SUNNYVALE, CA 94089

Title: SEC () Change (X) Addition
Name: CALLAHAN, MICHAEL J
Address: 701 FIRST AVENUE
City-St-Zip: SUNNYVALE, CA 94089

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MICHAEL J. CALLAHAN

SEC

02/28/2008

Electronic Signature of Signing Officer or Director

Date