

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000004563

Entity Name: NTN BUZZTIME, INC.

FILED
Oct 28, 2008
Secretary of State

Current Principal Place of Business:

5966 LA PLACE COURT, SUITE 100
CARLSBAD, CA 92008

New Principal Place of Business:

Current Mailing Address:

5966 LA PLACE COURT, SUITE 100
CARLSBAD, CA 92008

New Mailing Address:

FEI Number: 31-1103425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T 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: TARA D. HEINLE

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: SANTANA, DARIO
Address: 5966 LA PLACE CT SUITE 100
City-St-Zip: CARLSBAD, CA 92008

Title: CFOS () Delete
Name: BERGER, KENDRA
Address: 5966 LA PLACE CT SUITE 100
City-St-Zip: CARLSBAD, CA 92008

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: FLEMING, MICHAEL
Address: 5966 LA PLACE CT SUITE 100
City-St-Zip: CARLSBAD, CA 92008

Title: CFO (X) Change () Addition
Name: BERGER, KENDRA
Address: 5966 LA PLACE CT SUITE 100
City-St-Zip: CARLSBAD, CA 92008

Title: EVP () Change (X) Addition
Name: TAUBER, JAKE
Address: 5966 LA PLACE COURT, SUITE 100
City-St-Zip: CARLSBAD, CA 92008

Title: SVP () Change (X) Addition
Name: BOYLAN, PETER
Address: 5966 LA PLACE COURT, SUITE 100
City-St-Zip: CARLSBAD, CA 92008

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: KENDRA BERGER

CFO

10/28/2008

Electronic Signature of Signing Officer or Director

Date