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To:
Division of Corporations
Fax Number : (850) 617-6384

From:
Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

Carmen Dunlap
X2951

CORPORATION REINSTATEMENT

141 WORLDWIDE BOOMERANG INC

Certificate of Status	0
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

09 FEB 23 PM 3:36

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # F05000005790			
1. Entity Name 141 WORLDWIDE BOOMERANG INC			
Principal Place of Business 498 SEVENTH AVENUE NEW YORK, NY 10018		Mailing Address 498 SEVENTH AVENUE NEW YORK, NY 10018	
2. Principal Place of Business - No P.O. Box # 22 West 18th Street Suite, Apt. #, etc. 10th Floor		3. Mailing Address 22 West 18th Street Suite, Apt. #, etc. 10th Floor	
City & State New York, NY		City & State New York, NY	
4. FEI Number 20-2502817	Applied For (Not Applicable)		
5. Certificate of Status Desired <input type="checkbox"/>	Additional Fee Required <input type="checkbox"/>		
6. Name and Address of Current Registered Agent UNITED CORPORATE SERVICES, INC. 9200 SOUTH DADELAND BLVD, STE 508 MIAMI, FL 33156		7. Name and Address of New Registered Agent Name: CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable): 1201 HAYS STREET City: TALLAHASSEE FL Zip Code: 32301	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent in the State of Florida. I am familiar with and accept the obligations of registered agents.			
SIGNATURE: <i>Carmen Dunlap</i>		Asst. Vice President 2/23/09	
NOTE: Registered Agent - Signature required on back of this form.			
FILE NOW!! FEE IS \$900.00			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HARTNETT, SHEILA 488 SEVENTH AVENUE NEW YORK NY 10018 Change of address see item 11. <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director John Rooney 22 West 18th Street, 10th Floor New York, NY 10011 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SO FAREWELL, KEVIN 125 PARK AVENUE NEW YORK, NY 10017 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chief Executive Officer George Soukup 22 West 18th Street, 10th Floor New York, NY 10011 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD LOBENE, TOM 125 PARK AVENUE NEW YORK, NY 10017 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Sheila Hartnett 22 West 18th Street, 10th Floor New York, NY 10011 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VO MUEMAN, THOMAS O 125 PARK AVENUE NEW YORK, NY 10017 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RICHARDSON, PAUL W.G. 125 PARK AVENUE NEW YORK, NY 10017 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	STATEMENT OF 08-09 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 007, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <i>Kevin Farewell</i>		Kevin Farewell, Secretary 02/19/09 212-632-2200	