2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # F07000002950

1. Entity Name
GLOBAL TALENT SERVICES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

09 APR 15 PM 2:57

Principal Place of Business	Mailing Address
1425 COLLINS AVE MIAMI, FL 33139	10 UNIVERSAL CITY PLAZA UNIVERSAL CITY, CA 91608

03272009 REIN-P CR2E098 (1/07)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number
26-0214007
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name

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

City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $300.00

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

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CEO MORRIS, DOUGLAS P 1755 BROADWAY NEW YORK, NY 10019	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Asst Secty Brian B. Taylor 800 3rd Av - Tax 3 Floor New York NY 10022	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	COO HOROWITZ, ZACHARY I 2220 COLORADO AVE SANTA MONICA, CA 90404	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CFO HENNYITZ, MARINUS N 1755 BROADWAY NEW YORK, NY 10019	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Asst Secty ~~Brian~~ Robert Moseley 800 3rd Av New York NY 10022	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	EVPD CIONGOLI, CHARLES C 2220 COLORADO AVE SANTA MONICA, CA 90404	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	EVPD OSTROFFI, MICHAEL 2220 COLORADO AVE SANTA MONICA, CA 90404	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	000150351810 04/15/09--01035--022 **300.00	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SVP NAGANO, NEIL 2220 COLORADO AVE SANTA MONICA, CA 90404	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ 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 607, 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: Brian Taylor 3/27/09 2125727324
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Asst Secty