

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000002950

FILED
Apr 19, 2011
Secretary of State

Entity Name: GLOBAL TALENT SERVICES, INC.

Current Principal Place of Business:

1425 COLLINS AVE
MIAMI, FL 33139

New Principal Place of Business:

Current Mailing Address:

10 UNIVERSAL CITY PLAZA
UNIVERSAL CITY, CA 91608

New Mailing Address:

FEI Number: 26-0214007

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: BARBARA BURKE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MORRIS, DOUGLAS P
Address: 1755 BROADWAY
City-St-Zip: NEW YORK, NY 10019

Title: COO
Name: HOROWITZ, ZACHARY I
Address: 2220 COLORADO AVE
City-St-Zip: SANTA MONICA, CA 90404

Title: CFO
Name: HENNYITZ, MARINUS N
Address: 1755 BROADWAY
City-St-Zip: NEW YORK, NY 10019

Title: EVPD
Name: CIONGOLI, CHARLES C
Address: 2220 COLORADO AVE
City-St-Zip: SANTA MONICA, CA 90404

Title: EVPD
Name: OSTROFF, MICHAEL
Address: 2220 COLORADO AVE
City-St-Zip: SANTA MONICA, CA 90404

Title: AS
Name: MOSELEY, ROBERT W
Address: C/O UNIV MUSIC, 800 THIRD AV
City-St-Zip: NEW YORK, NY 10022

I hereby 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 all other like empowered.

SIGNATURE: ROBERT W MOSELEY

AS

04/19/2011

Electronic Signature of Signing Officer or Director

Date