

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000003927

Entity Name: DOVEBID, INC.

FILED
Jul 14, 2009
Secretary of State

Current Principal Place of Business:

200 CORPORATE POINTE SUITE 300
CULVER CITY, CA 90230

New Principal Place of Business:

11425 CRONHILL DRIVE
OWINGS MILLS, MD 21117

Current Mailing Address:

200 CORPORATE POINTE SUITE 300
CULVER CITY, CA 90230

New Mailing Address:

27600 NORTHWESTERN HIGHWAY
SUITE 220
SOUTHFIELD, MI 48034

FEI Number: 94-3331411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: HEATHER CHAPMAN

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: C () Delete
Name: DOVE, ROSS
Address: 200 CORPORATE POINTE SUITE 300
City-St-Zip: CULVER CITY, CA 90230

Title: D () Delete
Name: COHEN, BRENT
Address: 200 CORPORATE POINTE SUITE 300
City-St-Zip: CULVER CITY, CA 90230

Title: D () Delete
Name: BURNHAM, WILLIAM
Address: 200 CORPORATE POINTE SUITE 300
City-St-Zip: CULVER CITY, CA 90230

Title: P () Delete
Name: DOVE, KIRK
Address: 200 CORPORATE POINTE SUITE 300
City-St-Zip: CULVER CITY, CA 90230

Title: VP () Delete
Name: MENDELSON, JAKE
Address: 200 CORPORATE POINTE SUITE 300
City-St-Zip: CULVER CITY, CA 90230

Title: S () Delete
Name: SKLAR, JAMES
Address: 27600 NORTHWESTERN HWY SUITE 220
City-St-Zip: SOUTHFIELD, MI 48034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCRIVEN, ROBERT
Address: 11425 CRONHILL DRIVE
City-St-Zip: OWINGS MILLS, MD 21117

Title: T (X) Change () Addition
Name: FLEISCHER, ANDREW
Address: 11425 CRONHILL DRIVE
City-St-Zip: OWINGS MILLS, MD 21117

Title: S (X) Change () Addition
Name: SKLAR, JAMES
Address: 27600 NORTHWESTERN HIGHWAY SUITE 220
City-St-Zip: SOUTHFIELD, MI 48034

Title: D (X) Change () Addition
Name: DOVE, ROSS
Address: 1900 O'FARRELL STREET SUITE 325
City-St-Zip: SAN MATEO, CA 94403

Title: D (X) Change () Addition
Name: SCRIVEN, ROBERT
Address: 11425 CRONHILL DRIVE
City-St-Zip: OWINGS MILLS, MD 21117

Title: D (X) Change () Addition
Name: FLEISCHER, ANDREW
Address: 11425 CRONHILL DRIVE
City-St-Zip: OWINGS MILLS, MD 21117

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: JAMES SKLAR

S

07/14/2009

Electronic Signature of Signing Officer or Director

Date