

To: FL Dept of State
Subject: 001495.129408

From: Kim Weidenbach

Tuesday, July 27, 2010 11:25 AM Page: 1 of 3

Division of Corporations

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**Florida Department of State
Division of Corporations
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To: *001495.129408*
Division of Corporations
Fax Number : (850)617-6384

From:
Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850)222-1173
Fax Number : (850)224-1640

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**CORPORATION REINSTATEMENT
GREY GLOBAL GROUP INC.**

Certificate of Status	0
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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT 		FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F07000004461 1. Corporation Name GREY GLOBAL GROUP INC.			
2. Principal Office Address 200 Fifth Avenue		3. Mailing Office Address 100 Park Avenue	
Suite, Apt. #, Etc. 		Suite, Apt. #, etc. 4th Floor	
City & State New York, New York		City & State New York, New York	
Zip 10010	Country USA	Zip 10017	Country USA
		4. Date Incorporated or Qualified To Do Business in Florida 09/05/2007	
		5. FEI Number Applied For <input type="checkbox"/> Not Applicable	
		6. CERTIFICATE OF STATUS DESIRED <input checked="" type="checkbox"/> 15. Reinstatement of a corporation that has been dissolved by a Court of State	

FILED
 10 JUL 27 PM 12:02
 SECRETARIAT OF STATE
 WILLAMSSSE, FLORIDA
 09-10

REINSTATEMENT

7. Name and Address of Current Registered Agent

Name
United Corporate Services, Inc.

Street Address (P.O. Box Number is Not Acceptable)
9200 South Dadeland Blvd.,

Suite, Apt. #, Etc.
Suite 508

City
Miami

State
FL

Zip Code
33156

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0506 or 617.0603, F.S.

Signature of Registered Agent: *[Signature]* Date: **7/26/10**

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
	See Schedule A attached hereto		

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been abrogated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(b), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: *[Signature]* Secretary Date: **06/28/10**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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**Schedule A to
Corporation Reinstatement Of
Grey Global Group Inc.**

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

A. Directors

Name	Address
Thomas O. Neuman	100 Park Avenue, New York, New York 10017
Kevin Farewell	100 Park Avenue, New York, New York 10017
Tom Lobene	100 Park Avenue, New York, New York 10017

B. Officers

Title	Name	Address
Chairman and Chief Executive Officer	James R. Heekin	200 Fifth Avenue New York, New York 10010
Executive Vice President and General Counsel	John A. Grudzina	200 Fifth Avenue New York, New York 10010
Senior Vice President - Taxes	Thomas O. Neuman	100 Park Avenue New York, New York 10017
Secretary	Kevin Farewell	100 Park Avenue New York, New York 10017
Vice President - Taxes	Peter Alcaly	100 Park Avenue New York, New York 10017
Chief Financial Officer	Robert M. Oates	200 Fifth Avenue New York, New York 10010
Assistant Treasurer	Tom Lobene	100 Park Avenue New York, New York 10017