

# 2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F11000003837

**FILED**  
**Feb 19, 2013**  
**Secretary of State**

**Entity Name:** UNIVERSAL MCCANN WORLDWIDE, INC.

**Current Principal Place of Business:**

622 THIRD AVENUE  
NEW YORK, NY 10017

**New Principal Place of Business:**

4500 BISCAYNE BOULEVARD  
MIAMI, FL 33137

**Current Mailing Address:**

C/O IPG  
1114 AVE OF THE AMERICAS, TAX-16TH FLR  
NEW YORK, NY 10036

**New Mailing Address:**

**FEI Number:** 27-0356458      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CAPITOL CORPORATE SERVICES, INC.  
155 OFFICE PLAZA DR STE A  
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:** CAPITOL CORPORATE SERVICES, INC.

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** DVPS  
**Name:** BONZANI, ANDREW  
**Address:** 1114 AVENUE OF THE AMERICAS  
**City-St-Zip:** NEW YORK, NY 10036

**Title:** AS  
**Name:** CHIRICO, JIM  
**Address:** 1114 AVENUE OF THE AMERICAS  
**City-St-Zip:** NEW YORK, NY 10036

**Title:** VPAS  
**Name:** DOBSON, ROBERT  
**Address:** 1114 AVENUE OF THE AMERICAS  
**City-St-Zip:** NEW YORK, NY 10036

**Title:** CFO  
**Name:** COMONTE, TARA  
**Address:** 622 THIRD AVENUE  
**City-St-Zip:** NEW YORK, NY 10017

**Title:** CFO  
**Name:** SEILER, MATT  
**Address:** 100 WEST 33RD STREET  
**City-St-Zip:** NEW YORK, NY 10001

**Title:** VPT  
**Name:** JOHNSON, ELLEN T  
**Address:** 1114 AVENUE OF THE AMERICAS  
**City-St-Zip:** NEW YORK, NY 10036

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:** ANDREW BONZANI

VPS

02/19/2013

Electronic Signature of Signing Officer or Director

Date