

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F29719

Entity Name: DEPECHE MODE, INC.

FILED
Jun 21, 2012
Secretary of State

Current Principal Place of Business:

5110 PARKWAY CALABASAS
CALABASAS, CA 91302 US

New Principal Place of Business:

Current Mailing Address:

5110 PARKWAY CALABASAS
CALABASAS, CA 91302 US

New Mailing Address:

FEI Number: 59-2091314

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: ANN R SHILLING

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SINGER, MARVIN
Address: 5110 PARKWAY CALABASAS
City-St-Zip: CALABASAS, CA 91302

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: MARVIN P SINGER

Electronic Signature of Signing Officer or Director

P

06/21/2012

Date