

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION  
FOR  
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED

Pg. 1

00 NOV -6 AM 10:24

DOCUMENT # F97000002813

1. Corporation Name

VIRGIN ENTERTAINMENT GROUP, INC.

Principal Place of Business

Mailing Address

1494 BUENA VISTA DR  
LAKE BUENA VISTA FL 32830  
US

4751 WILSHIRE BOULEVARD, THIRD FLOOR  
LOS ANGELES CA 90010  
US

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

5757 Wilshire Blvd.  
Suite 300  
Los Angeles, CA  
90036 USA

4. Date Incorporated or Qualified To Do Business in Florida

05/29/1997

5. FEI Number

95-4385291

Applied For

Not Applicable

6.

CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required for a Certificate of Status

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

Title(s)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
1	2	3	4
PCEO/D	PILLAR, RUSS Wurd, Glen	4751 WILSHIRE BOULEVARD, THIRD F 5757 Suite 300	LOS ANGELES CA 90010 90036
SD	CRAWFORD, GANDAGE Jones, Andrew	4751 WILSHIRE BOULEVARD, THIRD F 5757 Suite 300	LOS ANGELES CA 90010 90036
D	WRIGHT, SIMON Caladise, Kathie	4751 WILSHIRE BOULEVARD, THIRD F 5757 Suite 300	LOS ANGELES CA 90010 90036
<del>D</del>	<del>BURKE, SIMON</del>	<del>4751 WILSHIRE BLVD., THIRD FLOOR</del>	<del>LOS ANGELES CA 90010</del>
<del>SVP</del>	<del>TOWNSEND, MICHAEL</del>	<del>4751 WILSHIRE BLVD., THIRD FLOOR</del>	<del>LOS ANGELES CA 90010</del>
VP	ALDER, DAVID Ahuja, Ravi	4751 WILSHIRE BLVD., THIRD FLOOR 5757 Suite 300	LOS ANGELES CA 90010 90036

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

PARACORP INCORPORATED  
236 E 6TH AVE  
TALLAHASSEE FL 32303

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State  
FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent

See attached

Date

REGISTERED AGENT MUST SIGN

11. 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 eliminated, 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)(i), 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 and typed or printed name of signing officer or director

10-30-00 323 904-6137

Date

Daytime Phone #

CR2E040 (8/00)

Pg. 2  
F97-283

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is

VIRGIN ENTERTAINMENT GROUP, INC.

The name and address of the registered agent is

PARACORP INCORPORATED

236 EAST 6TH AVENUE

TALLAHASSEE, FL 32303

Having been named registered agent for the stated corporation, I hereby accept the appointment as registered agent and am familiar with and accept the obligations of my position.

Denise Zoller  
SIGNATURE

Assistant Secretary