H07000123047

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED
07 MAY -3 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F97000003111

1. Corporation Name

CINRAM, INC.

REINSTATEMENT 04-07

CR2E081 (1/07)

2. Principal Office Address - No P.O. Box #	3. Mailing Office Address
1600 Rich Road	c/o ECJ - Howard Z. Berman, Esq.
Suite, Apt. #, etc.	Suite, Apt. #, etc. 9401 Wilshire #900
City & State: Richmond, IN	City & State: Beverly Hills, CA
Zip: 47374 Country: USA	Zip: 90212 Country: USA

4. Date Incorporated or Qualified To Do Business in Florida: 6/13/1997

5. FEI Number: 04-3087621 ☐ Applied For ☐ Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐ $8.75 Additional Fee required for a Certificate of Status

7. Name and Address of Current Registered Agent

Name: CT CORPORATION SYSTEM

Street Address (P.O. Box Number is Not Acceptable): 1200 South Pine Island Road

Suite, Apt. #, Etc.

City: Plantation State: FL Zip Code: 33324

☑ The reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the reinstatement fee be waived.

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0501(3), F.S.

Signature of (Registered Agent): [signature] SCOTT FERRARO ASSISTANT SECRETARY Date: 4/30/2007

REGISTERED AGENT MUST SIGN

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

Title	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
P/D	David Rubenstein	1600 Rich Road	Richmond, IN 47374
VP/ST/TD	Lewis Ritchie	1600 Rich Road	Richmond, IN 47374
CFO/D	Allen Ison	1600 Rich Road	Richmond, IN 47374
VP/D	Tom Wishard	1600 Rich Road	Richmond, IN 47374
VP/D	Jaime Ovadia	1600 Rich Road	Richmond, IN 47374

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 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 contained in Chapter 119, 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] Lewis Ritchie - VP, Treasurer & Secretary 4/30/07

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

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E. Mitchell MAY 3 2007