

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F98000003416

FILED
Dec 14, 2005
Secretary of State

Entity Name: WESTFIELD CONCESSION MANAGEMENT, INC.

Current Principal Place of Business:

11601 WILSHIRE BLVD. 12TH FLOOR
LOS ANGELES, CA 90025

New Principal Place of Business:

Current Mailing Address:

11601 WILSHIRE BLVD. 12TH FLOOR
LOS ANGELES, CA 90025

New Mailing Address:

FEI Number: 95-4673300 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MICHAEL J. SMITH, ASSISTANT SECRETARY

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GREEN, RICHARD E
Address: 11601 WILSHIRE BLVD. 12TH FLOOR
City-St-Zip: LOS ANGELES, CA 90025

Title: VD () Delete
Name: LOWY, PETER S
Address: 11601 WILSHIRE BLVD. 12TH FLOOR
City-St-Zip: LOS ANGELES, CA 90025

Title: T () Delete
Name: STEFANEK, MARK
Address: 11601 WILSHIRE BLVD. 12TH FLOOR
City-St-Zip: LOS ANGELES, CA 90025

Title: V () Delete
Name: VAZELAKIS, DIMITRI
Address: 11601 WILSHIRE BLVD. 12TH FLOOR
City-St-Zip: LOS ANGELES, CA 90025

Title: AS () Delete
Name: PACKER, RORY
Address: 11601 WILSHIRE BLVD. 12TH FLOOR
City-St-Zip: LOS ANGELES, CA 90025

Title: AS () Delete
Name: OLSON, KYLE
Address: 11601 WILSHIRE BLVD 12T-F2
City-St-Zip: LOS ANGELES, CA 70025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS (X) Change () Addition
Name: FORMAN, SUZANNE
Address: 11601 WILSHIRE BLVD 12T-F2
City-St-Zip: LOS ANGELES, CA 70025

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SUZANNE FORMAN

Electronic Signature of Signing Officer or Director

AS

12/14/2005

Date