

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F99000005693

FILED
Apr 24, 2009
Secretary of State

Entity Name: MARTHA STEWART LIVING OMNIMEDIA, INC.

Current Principal Place of Business:

11 WEST 42ND STREET
25TH FLOOR
NEW YORK, NY 10036

New Principal Place of Business:

Current Mailing Address:

11 WEST 42ND STREET
25TH FLOOR
NEW YORK, NY 10036

New Mailing Address:

FEI Number: 52-2187059

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: C T CORPORATION SYSTEM

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: LYNE, SUSAN
Address: 11 WEST 42ND STREET
City-St-Zip: NEW YORK, NY 10036

Title: C () Delete
Name: KOPPELMAN, CHARLES
Address: 11 W 42ND ST, 25TH FL
City-St-Zip: NEW YORK, NY 10036

Title: D () Delete
Name: SINGER, BRADLEY
Address: 11 WEST 42ND STREET
City-St-Zip: NEW YORK, NY 10036

Title: P/D () Delete
Name: LYNE, SUSAN
Address: 11 WEST 42ND STREET
City-St-Zip: NEW YORK, NY 10036

Title: CFO () Delete
Name: HOCHHAUSER, HOWARD
Address: 11 WEST 42ND STREET
City-St-Zip: NEW YORK, NY 10036

Title: S (X) Delete
Name: CUTI, JOHN R
Address: 11 W 42ND ST, 25TH FL
City-St-Zip: NEW YORK, NY 10036

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: STERN, WILLIAM
Address: 11 WEST 42ND STREET
City-St-Zip: NEW YORK, NY 10036

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

Title: D (X) Change () Addition
Name: SLOTKIN, TODD
Address: 11 WEST 42ND STREET
City-St-Zip: NEW YORK, NY 10036

Title: D (X) Change () Addition
Name: ROSKIN, WILLIAM
Address: 11 WEST 42ND STREET
City-St-Zip: NEW YORK, NY 10036

Title: CFO (X) Change () Addition
Name: JACQUES, ALLISON
Address: 11 WEST 42ND STREET
City-St-Zip: NEW YORK, NY 10036

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MANDELIN HENDRICKS

POA

04/24/2009

Electronic Signature of Signing Officer or Director

Date