

OCT. 22. 2003 4:17PM

CORPORATION SVC CO

NO. 521030CP. 32037 35

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT				FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # <u>L 04549</u> 1. Corporation Name <u>SONY DISCOS INC.</u> <u>605 LINCOLN RD.</u> <u>MIAMI BEACH, Florida</u> <u>33139</u>					
2. Principal Office Address <u>605 Lincoln Rd</u>		3. Mailing Office Address <u>605 Lincoln Rd</u>			
Subs. Apt. #, etc.		Subs. Apt. #, etc.			
City & State <u>Miami Beach</u>		City & State <u>Miami Beach, Florida</u>			
Zip <u>Florida</u> <u>33139</u>	Country <u>USA</u>	Zip <u>33139</u>	Country <u>USA</u>	REINSTATEMENT 03 4. Date Incorporated or Qualified To Do Business in Florida <u>7/26/89</u> 5. FEI Number <u>13-3531924</u> 6. CERTIFICATE OF STATUS DESIRED ☐ SE 75 Additional Fee required for a Certificate of Status	
7. Name and Address of Current Registered Agent					
Name <u>Corporation Service Company</u>					
Street Address (P.O. Box Number is Not Acceptable) <u>1201 Hays Street</u>					
Subs. Apt. #, etc.					
City <u>Tallahassee</u>				State <u>FL</u>	Zip Code <u>32301</u>
8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. Signature of Registered Agent <u>Deborah D. Skipper</u> Deborah D. Skipper <u>Asst. V. Pres.</u> Date <u>10/22/03</u> 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	
<u>PRE</u>	<u>KEVIN LANRUE</u>	<u>c/o Sony Discos Inc</u> <u>605 Lincoln Rd</u>		<u>Miami Beach, Florida</u> 33139	
<u>VP</u>	<u>STUART BONDILL</u>	<u>c/o Sony Music Ent</u> <u>550 MADISON AVE</u>		<u>New York, NY</u> 10022	
<u>Secy</u>	<u>ANN EICHENAU</u>	<u>c/o Sony Music Ent</u> <u>550 MADISON AVE</u>		<u>New York, NY</u> 10022	
<u>DIR</u>	<u>LISA WEISS</u>	<u>c/o Sony Music Ent</u> <u>550 MADISON AVE</u>		<u>N.Y NY</u> 10022	
<u>DIR</u>	<u>Robert Bowlin</u>	<u>c/o Sony Music Ent</u> <u>550 MADISON AVE</u>		<u>NY NY</u> 10022	
<u>DIR</u>	<u>KEVIN LANRUE</u>	<u>c/o Sony Discos</u> <u>605 Lincoln Rd</u>		<u>Miami Beach, Florida</u> 33139	
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.; 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 118.07(3)(b), 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: <u>Ann Eichonau</u>		Date <u>10/21/03</u>		Daytime Phone <u>212-833-4350</u>	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

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Florida Department of State
Division of Corporations
Public Access System

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CORPORATION REINSTATEMENT

SONY DISCOS INC.

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