

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Oct 08, 2008
Secretary of State

DOCUMENT# L05000039661

Entity Name: YELLOWCARD LLC

Current Principal Place of Business:

16000 VENTURA BLVD., SUITE 600
ENCINO, CA 91436

New Principal Place of Business:

5777 W. CENTURY BLVD., SUITE 1600
LOS ANGELES, CA 90045

Current Mailing Address:

16000 VENTURA BLVD., SUITE 600
ENCINO, CA 91436

New Mailing Address:

1241 KNOLLWOOD DR.
#131
CAMBRIA, CA 93428

FEI Number: 20-2731818 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE
SUITE 101
TALLAHASSEE, FL 32301 US

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: MARK WILLIAMS

10/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MACKIN, SEAN
Address: 16000 VENTURA BLVD., SUITE 600
City-St-Zip: ENCINO, CA 91436

Title: MGRM () Delete
Name: PARSONS, LONGINEU
Address: 16000 VENTURA BLVD., SUITE 600
City-St-Zip: ENCINO, CA 91436

Title: MGRM () Delete
Name: KEY, WILLIAM R
Address: 16000 VENTURA BLVD., SUITE 600
City-St-Zip: ENCINO, CA 91436

Title: MGRM () Delete
Name: MOSELY, PETER
Address: 16000 VENTURA BLVD., SUITE 600
City-St-Zip: ENCINO, CA 91436

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MACKIN, SEAN
Address: 5777 W. CENTURY BLVD., SUITE 1600
City-St-Zip: LOS ANGELES, CA 90045

Title: MGRM (X) Change () Addition
Name: PARSONS, LONGINEU
Address: 5777 W. CENTURY BLVD., SUITE 1600
City-St-Zip: LOS ANGELES, CA 90045

Title: MGRM (X) Change () Addition
Name: KEY, WILLIAM R
Address: 5777 W. CENTURY BLVD., SUITE 1600
City-St-Zip: LOS ANGELES, CA 90045

Title: MGRM (X) Change () Addition
Name: MOSELY, PETER
Address: 5777 W. CENTURY BLVD., SUITE 1600
City-St-Zip: LOS ANGELES, CA 90045

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SEAN MACKIN

MGRM

10/08/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date