

# 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M07000004825

FILED  
Nov 02, 2009  
Secretary of State

Entity Name: HSN CAPITAL LLC

## Current Principal Place of Business:

1 HSN DRIVE  
ST. PETERSBURG, FL 33729

## New Principal Place of Business:

C/O IAC/INTERACTIVECORP  
555 WEST 18TH STREET  
NEW YORK, NY 10011

## Current Mailing Address:

1 HSN DRIVE  
ST. PETERSBURG, FL 33729

## New Mailing Address:

C/O IAC/INTERACTIVECORP  
555 WEST 18TH STREET  
NEW YORK, NY 10011

FEI Number: 58-2370732      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
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:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE, SUITE 4  
WESTON, FL 33331      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: JACKIE BERNU

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR      ( ) Delete  
Name: WARNER, JAMES P  
Address: 1 HSN DRIVE  
City-St-Zip: ST. PETERSBURG, FL 33729

Title: MGR      ( ) Delete  
Name: ATTINELLA, MICHAEL J  
Address: 1 HSN DRIVE  
City-St-Zip: ST. PETERSBURG, FL 33729

## ADDITIONS/CHANGES:

Title: MGR      (X) Change ( ) Addition  
Name: WINIARSKI, GREGG  
Address: 555 WEST 18TH STREET  
City-St-Zip: NEW YORK, NY 10011

Title: MGR      (X) Change ( ) Addition  
Name: MCINERNEY, THOMAS  
Address: 555 WEST 18TH STREET  
City-St-Zip: NEW YORK, NY 10011

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: TANYA STANICH

VP

11/02/2009

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