

# **2014 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# M07000005346

**FILED**  
**Feb 06, 2014**  
**Secretary of State**

**Entity Name:** CHANNEL ONE, LLC

**Current Principal Place of Business:**

151 WEST 26TH STREET  
11TH FLOOR  
NEW YORK, NY 10001

**New Principal Place of Business:**

345 7TH AVE  
6TH FLOOR  
NEW YORK, NY 10001

**Current Mailing Address:**

C/O ALLOY, INC.  
151 WEST 26TH STREET, 11TH FLOOR  
NEW YORK, NY 10001

**New Mailing Address:**

345 7TH AVE  
6TH FLOOR  
NEW YORK, NY 10001

**FEI Number:** 20-8820414

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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:** CHRISTINA HALLAK

Electronic Signature of Registered Agent

Date

**AUTHORIZED PERSONS:**

**Title:** MGR  
**Name:** DIAMOND, MATTHEW C  
**Address:** 151 WEST 26TH STREET, 11TH FLOOR  
**City-St-Zip:** NEW YORK, NY 10001

**Title:** MGR  
**Name:** JOHNSON, JAMES K JR.  
**Address:** 151 WEST 26TH STREET, 11TH FLOOR  
**City-St-Zip:** NEW YORK, NY 10001

**Title:** CEO  
**Name:** KETTLER, CJ  
**Address:** 345 7TH AVE, 6TH FL  
**City-St-Zip:** NEW YORK, NY 10001

**Title:** VPF  
**Name:** VAUGHAN, ANGELA  
**Address:** 345 7TH AVE, 6TH FL  
**City-St-Zip:** NEW YORK, NY 10001

I hereby 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 authorized to execute this report as required by Chapter 605, Florida Statutes.

**SIGNATURE:** ANGELA VAUGHAN

VPF

02/06/2014

Electronic Signature of Authorized Person

Date