

M99000001931

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPROVE
AND
FILED

04 JAN 20 AM 10:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED LIABILITY
COMPANY
REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # M99000001931

1. Limited Liability Company's Name

DESTON SONGS LLC

2. Principal Office Address

140 WEST 57TH ST.

Suite, Apt. #, etc.

13-B

City & State

NEW YORK, NY

Zip

10018

Country

USA

3. Mailing Office Address

% J. Cannon/75 ROCKEFELLER PLZ

Suite, Apt. #, etc.

LEGAL DEPT, 25TH FL.

City & State

NEW YORK, NY

Zip

10019

Country

USA

4. State/Country of Formation

DE

5. Date Organized or Qualified
To Do Business in Florida

12/08/99

6. FEI Number

134085604

Applied For

Not Applicable

7. CERTIFICATE OF STATUS DESIRED ☒

\$5.00 Additional Fee to obtain
this Certificate of Status

8. Name and Address of Current Registered Agent

Name

CT CORPORATION SYSTEM

Street Address (P.O. Box Number is not acceptable)

1200 SOUTH PINE ISLAND ROAD

Suite, Apt. #, Etc.

City

PLANTATION

State

FL

Zip Code

33324

9. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 608, F.S.

Signature of
Registered Agent

Jonathan R. Giddings
Assistant Secretary

REGISTERED AGENT MUST SIGN

Date

1/15/04

10. Names and Street Addresses of Managing Members/Managers

Titles	Name of Managing Member/Managers	Street Address of Each Managing Member/Manager	City / State / Zip
MGR/M	CSS HOLDINGS, LLC	1790 BROADWAY, 10TH FL.	NEW YORK, NY 10019
MGR/M	WARNER/CHAPPELL MUSIC, INC.	10585 SANTA MONICA BLVD	LOS ANGELES, CA 90025-4950

11. I certify that I am managing member/manager of the receiver of trust(s) empowered to execute this application as provided for in Chapter 608, F.S. I further certify that when this reinstatement application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirements of section 608.408, F.S., and that all fees owed by the limited liability company have been paid. 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 of
Managing Member/Manager

Date 1/15/04

Daytime Phone # 212-275-2030

Typed or printed name of signing Managing Member/Manager David H. Johnson for Warner/Chappell Music, Inc., Member/Manager

FL110-11/15/02 CT 5, form Dates

2002

Florida Department of State
Division of Corporations
Public Access System

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Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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LIMITED LIABILITY REINSTATEMENT

DESTON SONGS LLC

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$255.00

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