

APPROVED
AND
FILED

1062

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

01 OCT 16 PM 12:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED LIABILITY
COMPANY
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # M99000002016

1. Limited Liability Company's Name

The Box Worldwide LLC

REINSTATEMENT

2000-
2001

2. Principal Office Address

1515 Broadway

3. Mailing Office Address

c/o Michael D. Fricklas

Suite, Apt. #, etc.

Suite, Apt. #, etc.

1515 Broadway

City & State

New York, NY

City & State

New York, NY

Zip

10036

Country

USA

Zip

10036

Country

USA

4. State/Country of Formation

Delaware

5. Date Organized or Qualified
To Do Business in Florida

12/16/99

6. FEI Number

13-4088141

Applied For

Not Applicable

7. CERTIFICATE OF STATUS DESIRED ☐

\$5.00 Additional Fee required
for a Certificate of Status

8. Name and Address of Current Registered Agent

Name

Cooperation Service Company

Street Address (P.O. Box Number is Not Acceptable)

1201 Hayes Street

Suite, Apt. #, Etc.

City

Tallahassee

State
FL

Zip Code
32301-2525

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

Carol Kyrush

REGISTERED AGENT MUST SIGN

Date 10/15/01

10. Names and Street Addresses of Managing Members/Managers

Titles	Name of Managing Members/Managers	Street Address of Each Managing Member/Manager	City / State / Zip
EVP	Thomas E. Lorton	1515 Broadway	New York, NY 10036
EVP Sec	Michael D. Fricklas	" "	" " " "
AS	Katherine B. Rosenberg	" "	" " " "

100004638051-4

10-10-01

11. I certify that I am managing member/manager or the receiver or trustee empowered to execute this application as provided for in chapter 608, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirements of section 608.406, 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

Katherine B. Rosenberg

Date 10/9/01

Daytime Phone # 258-6847

Typed or printed name of signing Managing Member/Manager

Katherine B. Rosenberg



208

ACCOUNT NO. : 072100000032

REFERENCE : 951123 4319220

AUTHORIZATION

COST LIMIT : \$ 200.00

Patricia Pizutto

ORDER DATE : October 15, 2001

ORDER TIME : 10:38 AM

ORDER NO. : 951123-005

CUSTOMER NO: 4319220

CUSTOMER: Ms. Dolores A. Riccuitti
Viacom Inc.
1515 Broadway
51st Floor
New York, NY 10036

RECEIVED
01 OCT 16 AM 11:27
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

REINSTATEMENT

NAME: THE BOX WORLDWIDE LLC

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull

EXAMINER'S INITIALS _____