

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000004036

Entity Name: RIAA, INC.

FILED
Oct 27, 2006
Secretary of State

Current Principal Place of Business:

7000 N. FEDERAL HIGHWAY
2ND FLOOR
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

7000 N. FEDERAL HIGHWAY
2ND FLOOR
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 37-1482170 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

INDECK, DARIA P MS.
7000 N. FEDERAL HIGHWAY
2ND FLOOR
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

HANSEN, DEREK C MR.
7000 N. FEDERAL HIGHWAY
2ND FLOOR
BOCA RATON, FL 33487 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: DEREK C. HANSEN

10/27/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: INDECK, DARIA P MS.
Address: 7000 N. FEDERAL HIGHWAY, 2ND FLOOR
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: POPE, DANIEL E MR.
Address: 7000 N. FEDERAL HIGHWAY, 2ND FLOOR
City-St-Zip: BOCA RATON, FL 33487

Title: D (X) Delete
Name: REDENBAUGH, ALLIE E MS.
Address: 7000 N. FEDERAL HIGHWAY, 2ND FLOOR
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TRS (X) Change () Addition
Name: HANSEN, DEREK C MR.
Address: 7000 N. FEDERAL HIGHWAY, 2ND FLOOR
City-St-Zip: BOCA RATON, FL 33487

Title: PRS (X) Change () Addition
Name: YOUNG, HAYNES MR.
Address: 7000 N. FEDERAL HIGHWAY, 2ND FLOOR
City-St-Zip: BOCA RATON, FL 33487

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DEREK C. HANSEN

TRS

10/27/2006

Electronic Signature of Signing Officer or Director

Date