

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000022888

Entity Name: BALLBAG, INC.

FILED  
Nov 12, 2009  
Secretary of State

**Current Principal Place of Business:**

183 MADISON AVENUE  
PENTHOUSE  
NEW YORK, NY 10016

**New Principal Place of Business:**

250 WEST 57TH STREET  
SUITE 2003  
NEW YORK, NY 10107

**Current Mailing Address:**

183 MADISON AVENUE  
PENTHOUSE  
NEW YORK, NY 10016

**New Mailing Address:**

250 WEST 57TH STREET  
SUITE 2003  
NEW YORK, NY 10107

FEI Number: 01-0829067

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 32301 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: DOREEN HAESELIN

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: GLOVER, STEVEN  
Address: 183 MADISON AVENUE  
City-St-Zip: NEW YORK, NY 10016

Title: MR ( ) Delete  
Name: NORDLINGER, GLENN  
Address: 183 MADISON AVE P.H.  
City-St-Zip: NEW YORK, NY 10016

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: GLOVER, STEVEN  
Address: 250 WEST 57TH STREET SUITE 2003  
City-St-Zip: NEW YORK, NY 10107

Title: MR (X) Change ( ) Addition  
Name: NORDLINGER, GLENN  
Address: 250 WEST 57TH STREET SUITE 2003  
City-St-Zip: NEW YORK, NY 10107

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 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GLENN NORDLINGER

MR

11/12/2009

Electronic Signature of Signing Officer or Director

Date