

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