

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08610

FILED
Nov 15, 2012
Secretary of State

Entity Name: MCLARENS YOUNG INTERNATIONAL, INC.

Current Principal Place of Business:

9100 SOUTH DADELAND BLVD., SUITE 1620
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

180 MONTGOMERY STREET
SUITE 2100
SAN FRANCISCO, CA 94104 US

New Mailing Address:

5555 TRIANGLE PARKWAY
SUITE 200
NORCROSS, GA 30092 US

FEI Number: 51-0289022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATTERS, MIKE
9100 SOUTH DADELAND BLVD.,
STE 1620
MIAMI, FL 33156 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: MIKE WATTERS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: CHALFANT, VERN
Address: 5555 TRIANGLE PKWY, SUITE 200
City-St-Zip: NORCROSS, GA 30092

Title: VP
Name: GABRIEL, GARY
Address: 5555 TRIANGLE PKWY, SUITE 200
City-St-Zip: NORCROSS, GA 30092

Title: VP
Name: BROWN, GARY
Address: GALLERIA TOWER 100 W. BROADWAY, STE. 1100
City-St-Zip: GLENDALE, CA 91210

I hereby 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 all other like empowered.

SIGNATURE: MIKE WATTERS

Electronic Signature of Signing Officer or Director

VP

11/15/2012

Date