

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM **FILED**

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

09 FEB -9 AM 11:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # V70247

1. Corporation Name

Sony Latin America, Inc

200143192792
02/09/09--01058--022 **908.75

2. Principal Office Address - No P.O. Box #

5201 Blue Lagoon Drive

3. Mailing Office Address

5201 Blue Lagoon Drive

Suite, Apt. #, etc.

400

Suite, Apt. #, etc.

400

City & State

Miami, Florida

City & State

Miami, Florida

Zip

33126

Country

Miami-Dade

Zip

33126

Country

Miami-Dade

4. Date Incorporated or Qualified
To Do Business in Florida

10-12-1992

5. FEI Number
65-0364558

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

\$0.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)
1201 Hays Street

Suite, Apt. #, Etc.

City

Tallahassee

State

FL

Zip Code

32301

☐ The reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the reinstatement fee be waived.

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Janet Budhu, Asst. Vice President

Date

2/4/09

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
President	Yoshito Ezure	5201 Blue Lagoon Drive Ste 400	Miami, Florida 33126
Secretary	Michael T Williams	5201 Blue Lagoon Drive Ste 400	Miami, Florida 33126
VPA s	Stephanie H Roth	5201 Blue Lagoon Drive Ste 400	Miami, Florida 33126
SVPT	Mary Green	5201 Blue Lagoon Drive Ste 400	Miami, Florida 33126
SVAS	Karen L Halby	5201 Blue Lagoon Drive Ste 400	Miami, Florida 33126

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. 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:

Yoshito Ezure, President

2-4-09

305 260-4000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #