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To:  
Division of Corporations  
Fax Number : (850) 617-6384

From:  
Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575

*Carmen Dunlap*  
*X2951*

**CORPORATION REINSTATEMENT**

**141 WORLDWIDE BOOMERANG INC**

Certificate of Status	0
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

09 FEB 23 PM 3:36

**2009 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT # F05000005790			
1. Entity Name 141 WORLDWIDE BOOMERANG INC			
Principal Place of Business 498 SEVENTH AVENUE NEW YORK, NY 10018		Mailing Address 498 SEVENTH AVENUE NEW YORK, NY 10018	
2. Principal Place of Business - No P.O. Box # 22 West 18th Street Suite, Apt. #, etc. 10th Floor		3. Mailing Address 22 West 18th Street Suite, Apt. #, etc. 10th Floor	
City & State New York, NY		City & State New York, NY	
4. FEI Number 20-2502817	Applied For (Not Applicable)		
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent UNITED CORPORATE SERVICES, INC. 9200 SOUTH DADELAND BLVD, STE 508 MIAMI, FL 33156		7. Name and Address of New Registered Agent Name: CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable): 1201 HAYS STREET City: TALLAHASSEE FL Zip Code: 32301	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent in the State of Florida. I am familiar with and accept the obligations of registered agents.			
SIGNATURE: <i>Carmen Dunlap</i>		Asst. Vice President 2/23/09	
NOTE: Registered Agent - Signature is required on this form.			
FILE NOW!! FEE IS \$900.00			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete HARTNETT, SHEILA 488 SEVENTH AVENUE NEW YORK NY 10018 Change of address see item 11.	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Director John Rooney 22 West 18th Street, 10th Floor New York, NY 10011
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete FAREWELL, KEVIN 125 PARK AVENUE NEW YORK, NY 10017	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Chief Executive Officer George Soukup 22 West 18th Street, 10th Floor New York, NY 10011
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete TO LOBENE, TOM 125 PARK AVENUE NEW YORK, NY 10017	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition President Sheila Hartnett 22 West 18th Street, 10th Floor New York, NY 10011
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete VU NUEMAN, THOMAS O 125 PARK AVENUE NEW YORK, NY 10017	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition B 2/23/09
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete D RICHARDSON, PAUL W.G. 125 PARK AVENUE NEW YORK, NY 10017	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition STATEMENT OF 08-09
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <i>Kevin Farewell</i>		Kevin Farewell, Secretary 02/19/09 212-632-2200	