2020 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000004404

Entity Name: S2BN ENTERTAINMENT CORPORATION

Current Principal Place of Business:

114 BROADWAY 4TH FL

NEW YORK, NY 10001

Current Mailing Address:

114 BROADWAY 4TH FL

NEW YORK, NY 10001

FEI Number: 75-3269648 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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: TERNELL KEARNEY 02/27/2020

Electronic Signature of Registered Agent

Officer/Director Detail:

Title CPT Title S

Name COHL, MICHAEL Name LINDEN, JONATHAN

Address 1140 BROADWAY, 4FL Address 1688 MERIDIAN AVENUE, SUITE 1000

4FL

City-State-Zip: NEW YORK NY 10001 City-State-Zip: MIAMI BEACH FL 33139

Title CFO Title PRESIDENT

NameCARDWELL, JAMESNameSHAW, STEPHENAddress1140 BROADWAY 4FLAddress1140 BROADWAY

City-State-Zip: NEW YORK NY 10001 City-State-Zip: NEW YORK NY 10001

Title VP

Name RATH, STEPHEN Address 114 BROADWAY

4TH FL

City-State-Zip: NEW YORK NY 10001

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: STEPHEN RATH VICE PRESIDENT

Electronic Signature of Signing Officer/Director Detail

02/27/2020 Date

FILED Feb 27, 2020

Secretary of State

5436520946CR

Date