

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F10000001559

Entity Name: MACKIN BOOK COMPANY

FILED
Oct 10, 2011
Secretary of State

Current Principal Place of Business:

3505 COUNTY RD 42 W
BURNSVILLE, MN 55306

New Principal Place of Business:

Current Mailing Address:

3505 COUNTY RD 42 W
BURNSVILLE, MN 55306

New Mailing Address:

FEI Number: 41-1658426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEAREU, BOB
886 NW 84TH LN
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

DEAREN, BOB
886 NW 84TH LN
CORAL SPRINGS, FL 33071 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: BOB DEAREN

Electronic Signature of Registered Agent

10/10/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HEISE, RANDAL M
Address: 3505 COUNTY ROAD 42 WEST
City-St-Zip: BURNSVILLE, MN 55306

Title: VP
Name: HEISE, KAY M
Address: 3505 COUNTY ROAD 42 WEST
City-St-Zip: BURNSVILLE, MN 55306

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: RANDAL HEISE

Electronic Signature of Signing Officer or Director

P

10/10/2011

Date