

F030000000375

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

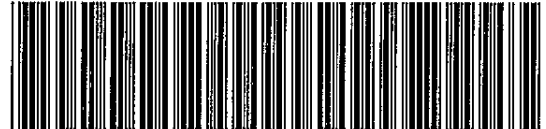
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800023898098

RA  
change

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 NOV -3 PM 4:39

FILED

RECEIVED

SECRETARY OF STATE  
DIVISION OF REGISTRATIONS  
TALLAHASSEE, FLORIDA

03 NOV -3 PM 4:38

DR  
11/4/03



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032  
REFERENCE : 299813 4321143  
AUTHORIZATION : *Patricia Pigato*  
COST LIMIT : \$ 35.00

---

ORDER DATE : October 29, 2003  
ORDER TIME : 2:19 PM  
ORDER NO. : 299813-300  
CUSTOMER NO: 4321143  
CUSTOMER: Teresa Connelly, Esq.  
Scholastic Inc.  
555 Broadway  
New York, NY 100123999

---

CHANGE OF AGENT

NAME: THE BOOK PEOPLE INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Ellyn Herndon

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: THE BOOK PEOPLE INC.
2. The principal office address: \_\_\_\_\_  
Congress Executive Center, 1301 N. Congress Ave., 4th Floor, Boynton Beach, FL 33426-3320
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 01/24/2003 Document number: F03000000375

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

C T Corporation System

1200 South Pine Island Road

Plantation, FL 33324

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company

1201 Hays Street

(P.O. Box or personal mailbox NOT acceptable)

Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Blanca Lozada  
(Signature of an officer, chairman or vice chairman of the board)

Blanca Lozada, Attorney in Fact  
(Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

Sylvia Queppet  
(Signature of Registered Agent)

October 27, 2003  
(Date)

If signing on behalf of an entity:

Sylvia Queppet  
(Typed or Printed Name)

Asst. Vice President  
(Capacity)

\* \* \* FILING FEE: \$35.00 \* \* \*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:  
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED  
NOV -3 PM 4:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA