

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000001150

FILED
Sep 05, 2008
Secretary of State

Entity Name: WORLD ALMANAC EDUCATION GROUP, INC.

Current Principal Place of Business:

512 SEVENTH AVENUE, 22ND FLOOR
NEW YORK, NY 10018

New Principal Place of Business:

Current Mailing Address:

512 SEVENTH AVENUE, 22ND FLOOR
NEW YORK, NY 10018

New Mailing Address:

READERS DIGEST ROAD
PLEASANTVILLE, NY 10570

FEI Number: 13-3603781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK AVE.
STE. 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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: NRAI SERVICES, INC.

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JACKSON, ANN
Address: 512 SEVENTH AVENUE 22ND FLOOR
City-St-Zip: NEW YORK, NY 10018

Title: S () Delete
Name: NOTA, RICHARD
Address: 512 SEVENTH AVENUE 22ND FLOOR
City-St-Zip: NEW YORK, NY 10018

Title: CFO () Delete
Name: YINGLING, ROBERT
Address: 512 7TH AVE 22ND FLOOR
City-St-Zip: NEW YORK, NY 10018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MAGILL, WILLIAM
Address: READERS DIGEST ROAD
City-St-Zip: PLEASANTVILLE, NY 10570

Title: S (X) Change () Addition
Name: NEWBORN, ANDREA
Address: READERS DIGEST ROAD
City-St-Zip: PLEASANTVILLE, NY 10570

Title: P (X) Change () Addition
Name: GOFF, NEAL
Address: READERS DIGEST ROAD
City-St-Zip: PLEASANTVILLE, NY 10570

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MICHAEL VAGNINI

AT

09/05/2008

Electronic Signature of Signing Officer or Director

Date