2008 FOR PROFIT CORPORATION

DOCUMENT # F05000001941



FILED Feb 11, 2008 08:00 AM Secretary of State

| 1. Entity Nam | LIBRARY RESOURCES, II | | | | |
|--|--|--|---------------------------------------|---|-------|
| Principal Place of Business 2233 WEST STREET RIVER GROVE, IL 60171 | | Mailing Address 2233 WEST STREET RIVER GROVE, IL 60171 | | | |
| 2. Principal P | lace of Business - No P.O. Box # | 3. Mailing Address | | | |
| Suite, Apt. #. etc 3 | | Suite, Apt. #. etc. | | 01072008 Chg-P CR2E034 (12/06) | |
| City & State | | City & State | | 4. FEI Number Applied For 20-1607197 Not Applicate | ole |
| Zιρ | Country | Zip | Country | 5. Certificate of Status Desired See Required \$8.75 Additional Fee Required | |
| | 6. Name and Address of Current ! | Registered Agent | | 7. Name and Address of New Registered Agent | |
| | OBATION EVETEM | | Name | | |
| 1200 SOU | ORATION SYSTEM TH PINE ISLAND ROAD ON, FL 33324 | | Street Addres | ress (P.O. Box Number is Not Acceptable) | |
| | · | | City | FL Zip Code | |
| • The second | the state of the s | at a manager of attack to the second | anistanasi office or res | gistered agent, or both, in the State of Florida. Lam familiar with, and accept | |
| | named entity submits this statement for ions of registered agent | the purpose or changing its r | egistered onice or regi | jistereo agent, or both, in the state of Florida. Familianimai with, and accep | J. |
| SIGNATURE | Signature, typed or printed name of registered agont a | indittis if applicable (NOTE- | Registered Agent signature req | equired when rainstaining) DATE | |
| | E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.0 | 9. Election Campaig Trust Fund Contri | | \$5.00 May Be Added to Fees | : |
| 10. | OFFICERS AND | DIRECTORS | 11. | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
| TITLE NAME STREET ADDRESS City-ST-ZIP | P MALLO, ROBERT 2233 W ST RIVER GROVE, IL 60171 | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | □ Change □ Adoni U00000824227 02/20/08-80070-001 150.00 | .pn |
| TITLE NAME STREET ADDRESS | V TRAUT, CHRIS 2233 WEST STREET | ☐ Delete | TITLE NAME STREET ADDRESS | ☐ Change ☐ Additi | ion : |
| CITY-\$1-ZIP | RIVER GROVE, IL 60171 | | CITY-ST-ZIP | · | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | S MCMAHON, DENNIS 2233 WEST STREET RIVER GROVE, IL T0171 | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ Change ☐ Additi | on |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | T STANTON, KATHY 2233 WEST STREET RIVER GROVE, IL 60171 | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ Change ☐ Addıti | on |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | Change Additi | |

I hereby certify that the information supplied with this filling 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:

GHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DRECTOR

32000