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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

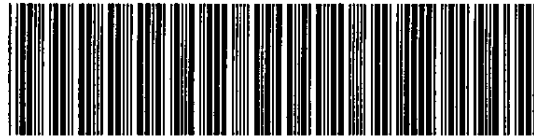
(Document Number)

Certified Copies _____

Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AVL BOOKS.COM, INC.

December 15, 2006

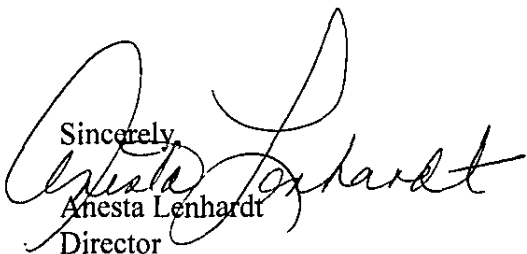
New Filing Section
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Enclosed are the required documents to register my foreign corporation to transact business in the state of Florida.

Enclosed is the Cover Letter, an original certificate of existence certified on November 27, 2006, and the registration fee.

Please do not hesitate to contact me if additional information is needed.
Thank you.

Sincerely,



Anesta Lenhardt

Director

AVL Books.Com, Inc.
anesta@avlbooks.com
904-358-9826

800 LOMAX STREET - STE. 120 - JACKSONVILLE, FLORIDA 32204
TEL: 904-354-0752 / FAX: 904-354-0753

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: AVL Books. Com, Incorporated
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

ANESTA LENHARDT
(Name of Person)

AVL Books. Com, Inc.
(Firm/Company)

800 LOMAX Street, Suite 120
(Address)

JACKSONVILLE, FLORIDA 32204
(City/State and Zip code)

For further information concerning this matter, please call:

ANESTA LENHARDT at (904) 358-9826
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. AVLBOOKS.COM, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEW York 3. 13-4187381
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8/21/2001 5. _____
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 9/18/2004
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 800 LOMAX Street, Suite 120 Jacksonville, FL 32204
(Principal office address)
800 LOMAX Street, Suite 120 Jacksonville, FL 32204
(Current mailing address)

8. Book Publishing + Book Distribution
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: ANITA LEHARDT

Office Address: 800 LOMAX St., Ste. 120
JACKSONVILLE, Florida FL 32204
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 obligations of my position as registered agent.

Anita Lehardt
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: ANESTA LENHARDT

Address: 800 LOMAX ST., Ste. 120
JACKSONVILLE, Florida 32204

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: ANESTA LENHARDT

Address: 800 LOMAX ST., Suite 120
JACKSONVILLE, Florida 32204

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Anesta Lenhardt

(Signature of Director or Officer listed in number 12 of the application)

14. Anesta Lenhardt

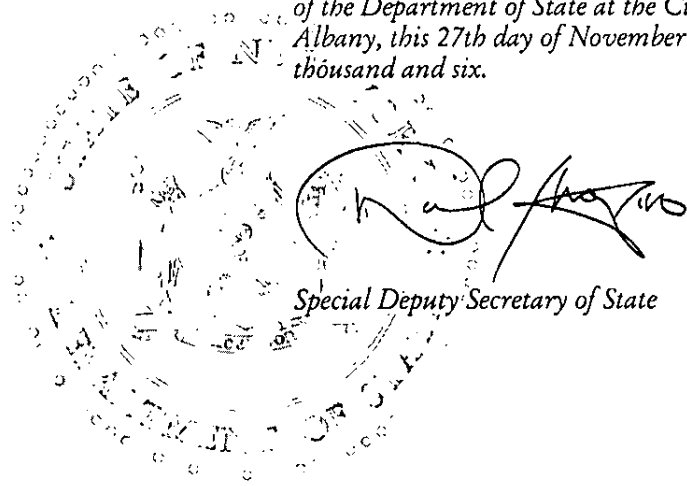
(Typed or printed name and capacity of person signing application)

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of AVLBOOKS.COM, INC. was filed on 08/21/2001, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

The Biennial Statement is past due.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 27th day of November two
thousand and six.*



Special Deputy Secretary of State

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