

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000002427

FILED
Jul 23, 2010
Secretary of State

Entity Name: READER'S SERVICES OF AMERICA INC.

Current Principal Place of Business:

5455 N FEDERAL HWY SUITE M
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

5455 N FEDERAL HWY SUITE M
BOCA RATON, FL 33487

New Mailing Address:

1212 COMMUNICATIONS CIRCLE
VIRGINIA BEACH, VA 23455

FEI Number: 06-1835376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD SUITE A-100
TAMPA, FL 336123425 US

Name and Address of New Registered Agent:

JOHNSON, THOMAS P
760 NE BAY COVE STREET
BOCA RATON, FL 33487 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: THOMAS P JOHNSON

07/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JOHNSON, THOMAS P
Address: 760 NE BAY COVE STREET
City-St-Zip: BOCA RATON, FL 33487

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: THOMAS P JOHNSON

CEO

07/23/2010

Electronic Signature of Signing Officer or Director

Date