

# **2013 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# F12000002494

**FILED**  
**Oct 16, 2013**  
**Secretary of State**

**Entity Name:** MY BOOKSTORE IN A BOX, INC

**Current Principal Place of Business:**

2000 WEST COMMERCIAL BLVD, STE 200  
FORT LAUDERDALE, FL 33309

**New Principal Place of Business:**

**Current Mailing Address:**

12123 KANIS RD.  
LITTLE ROCK, AR 72211

**New Mailing Address:**

3060 ALBERT PIKE RD, STE 0  
HOT SPRINGS, AR 71913

**FEI Number:** 45-2821309

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BARNES, TERRY  
3700 NW 91ST ST  
STE E100  
GAINESVILLE, FL 32606 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:** TERRY BARNES

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

**Title:** C  
**Name:** BATCHELLER, SARA  
**Address:** 66 SOLOGNE CIRCLE  
**City-St-Zip:** LITTLE ROCK, AR 72223

**Title:** D  
**Name:** MORGAN, ALISHA  
**Address:** 12123 KANIS RD  
**City-St-Zip:** LITTLE ROCK, AR 72211

**Title:** D  
**Name:** LORIMER, ROBERT  
**Address:** 2106 E JOHNSON  
**City-St-Zip:** LITTLE ROCK, AR 72401

**Title:** P  
**Name:** BARNES, JAMES  
**Address:** 12123 KANIS RD  
**City-St-Zip:** LITTLE ROCK, AR 72211

**Title:** VP  
**Name:** BATCHELLER, JAMES  
**Address:** 66 SOLOGNE CIRCLE  
**City-St-Zip:** LITTLE ROCK, AR 72223

**Title:** S  
**Name:** BARNES, TERRY  
**Address:** 12123 KANIS RD  
**City-St-Zip:** LITTLE ROCK, AR 72211

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:** TERRY BARNES

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

SEC

10/16/2013

\_\_\_\_\_  
Date