

F12000002494

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

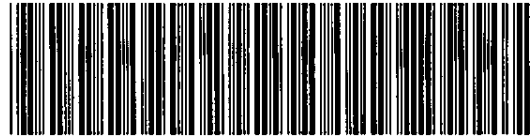
(Business Entity Name)

(Document Number)

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13 OCT 21 PM 3:07  
SECRETARY OF STATE  
TALLAHASSEE, FL 32307



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 3, 2013

TERRY BARNES  
MY BOOKSTORE IN A BOX  
12133 KANIS RD  
LITTLE ROCK, AR 72211

SUBJECT: MY BOOKSTORE IN A BOX, INC  
Ref. Number: F12000002494

We have received your document for MY BOOKSTORE IN A BOX, INC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have completed a form for a limited liability company change of registered agent and you are a corporation. Please complete the attached form and send in an additional \$10.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing  
Senior Section Administrator

Letter Number: 113A00023271

DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** My Bookstore In A Box, Inc  
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Terry Barnes

Name of Person

My Bookstore In A Box

Firm/Company

12123 Kanis RD

Address

Little Rock, AR 72211

City/State and Zip Code

tbarnes@bbasolutions.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Terry Barnes at ( 501 ) 217-4960

Name of Person

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

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TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: My Bookstore In A Box
2. The principal office address: 2000 W Commercial BLVD STE 213  
Ft Lauderdale, FL 33309
3. The mailing address (if different): 12123 Kanis RD  
Little Rock, AR 72211
4. Date of incorporation/qualification: 6/22/12 Document number: F12000002494
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Terry Barnes  
2618 Centennial PL  
Tallahassee, FL 32308

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Terry Barnes  
2000 W Commercial BLVD STE 213  
P.O. Box NOT acceptable  
Ft Lauderdale, FL 33309

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Terry Barnes  
Signature of an officer or director

Terry Barnes - Member  
Printed or typed name and title

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Terry Barnes  
Signature of Registered Agent

10/11/13  
Date

If signing on behalf of an entity:

Terry Barnes  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

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