

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F96000004756

FILED
Nov 04, 2008
Secretary of State

Entity Name: BOOKS ARE FUN, LTD., INCORPORATED

Current Principal Place of Business:

1680 HIGHWAY 1 NORTH
FAIRFIELD, IA 52556

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2468
FAIRFIELD, IA 52556

New Mailing Address:

READERS DIGEST ROAD
PLEASANTVILLE, NY 10570

FEI Number: 42-1360501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: NRAI SERVICES, INC.

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KRISHOCK, DAVID A
Address: 1680 HIGHWAY 1 NORTH
City-St-Zip: FAIRFIELD, IA 52556

Title: AS () Delete
Name: BRIZEL, MICHAEL A
Address: 1 READER'S DIGEST ROAD
City-St-Zip: PLEASANTVILLE, NY 10570

Title: VPCF () Delete
Name: O'SHEA, TIMOTHY
Address: 1680 HWY 1 N
City-St-Zip: FAIRFIELD, IA 52556

Title: AT () Delete
Name: LIEBMAN, BARRY M
Address: READERS DIGEST ROAD
City-St-Zip: PLEASANTVILLE, NY 10570

Title: VD () Delete
Name: MAGILL, WILLIAM H
Address: READER'S DIGEST ROAD
City-St-Zip: PLEASANTVILLE, NY 10570

Title: SD () Delete
Name: DUPREE, CLIFFORD H.R.
Address: READER'S DIGEST ROAD
City-St-Zip: PLEASANTVILLE, NY 10570

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS (X) Change () Addition
Name: SIROTA, MARK A
Address: 1 READER'S DIGEST ROAD
City-St-Zip: PLEASANTVILLE, NY 10570

Title: VPCF (X) Change () Addition
Name: O'SHEA, TIMOTHY P
Address: 1680 HWY 1 N
City-St-Zip: FAIRFIELD, IA 52556

Title: AT (X) Change () Addition
Name: VAGNINI, MICHAEL D
Address: READERS DIGEST ROAD
City-St-Zip: PLEASANTVILLE, NY 10570

Title: T (X) Change () Addition
Name: MAGILL, WILLIAM H
Address: READER'S DIGEST ROAD
City-St-Zip: PLEASANTVILLE, NY 10570

Title: S (X) Change () Addition
Name: NEWBORN, ANDREA R
Address: READER'S DIGEST ROAD
City-St-Zip: PLEASANTVILLE, NY 10570

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MICHAEL D. VAGNINI

AT

11/04/2008

Electronic Signature of Signing Officer or Director

Date