

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J33034

FILED
Feb 09, 2012
Secretary of State

Entity Name: LATE NIGHT LIBRARY INC.

Current Principal Place of Business:

2681 MILLSTONE PLANTATION RD.
TALLAHASSEE, FL 323212 US

New Principal Place of Business:

Current Mailing Address:

6753 THOMASVILLE RD.
SUITE 108-322
TALLAHASSEE, FL 32312 US

New Mailing Address:

2681 MILLSTONE PLANTATION RD.
TALLAHASSEE, FL 323212 US

FEI Number: 59-2738925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALIE, DOUGLAS R
2681 MILLSTONE PLANTATION RD.
TALLAHASSEE, FL 32312 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: DOUGLAS R. SALIE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SALIE, DOUGLAS R.
Address: 2681 MILLSTONE PLANTATION RD.
City-St-Zip: TALLAHASSEE, FL 32312

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: DOUGLAS R. SALIE

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date