

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000033850

Entity Name: FATBRAIN, LLC

FILED
Oct 26, 2009
Secretary of State

Current Principal Place of Business:

9814 TREE TOPS LK RD
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

9814 TREE TOPS LK RD
TAMPA, FL 33626

New Mailing Address:

FEI Number: 04-3735723 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

ROSENE, JAMES MANAGER
9814 TREETOPS LAKE ROAD
TAMPA, FL 33626 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: JAMES ROSENE

10/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROSENE, JAMES
Address: 9814 TREE TOPS LK RD
City-St-Zip: TAMPA, FL 33626

Title: MGRM (X) Delete
Name: STAPLETON, JOHN
Address: 9814 TREE TOPS LK RD
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES:

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

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

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JAMES ROSENE

MGRM

10/26/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date