2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000036645

Entity Name: CARIBBEAN BOOK DISTRIBUTORS, LLC

FILED Oct 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11206 NW 36TH AVE MIAMI, FL 33167 US

Current Mailing Address: New Mailing Address:

11206 NW 36TH AVE MIAMI, FL 33167 US

FEI Number: 26-0472380 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RANDLE, GRAEME G 11206 NW 36TH AVE MIAMI, FL 33167 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: GRAEME RANDLE

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RANDLE, GRAEME G Address: 11206 NW 36TH AVE City-St-Zip: MIAMI, FL 33167

I hereby 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 Statues.

SIGNATURE: GRAEME RANDLE MR. 10/05/2010