2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000078086

City-St-Zip:

HOMESTEAD, FL 33030

Entity Name: SPELLBOUND BOOKS & GIFTS, LLC

FILED Oct 27, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 107 N KROME AVE HOMESTEAD, FL 33030 **Current Mailing Address: New Mailing Address:** 107 N KROME AVE HOMESTEAD, FL 33030 FEI Number: 30-0373888 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: SLEEPER, DENNISE M 107 N KROME AVE HOMESTEAD, FL 33030 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: DENNISE M SLEEPER Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition SLEEPER, DENNISE M Name: Name: Address: 107 N KROME AVE Address: City-St-Zip: HOMESTEAD, FL 33030 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: SLEEPER, THOMAS G Name: Address: 107 N KROME AVE Address:

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.

City-St-Zip:

SIGNATURE: DENNISE M SLEEPER MGR 10/27/2008