2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000023195

Entity Name: ELECTRONIC PUBLISHERS UNLIMITED, LLC

FILED Oct 03, 2010 Secretary of State

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

6609 ARIZONA STREET 11523 PALM BRUSH TRL BRADENTON, FL 34281

SUITE 326

LAKEWOOD RANCH, FL 34202

Current Mailing Address: New Mailing Address:

PO BOX 5361 11523 PALM BRUSH TRL BRADENTON, FL 34281

SUITE 326

LAKEWOOD RANCH, FL 34202

FEI Number: 26-4422410 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MANZELLA, NATALE BIBENS, CONCETTA 11523 PALM BRUSH TRL 6609 ARIZÓNA STREET

BRADENTON, FL 34281 US SUITE 326

LAKEWOOD RANCH, FL 34202 US

in the State of Florida.

SIGNATURE: CONCETTA BIBENS 10/03/2010

> Electronic Signature of Registered Agent Date

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

MANAGING MEMBERS/MANAGERS:

MGRM

MANZELLA, NATALE Name: Address: 6609 ARIZONA STREET City-St-Zip: BRADETON, FL 34281

Title: MGRM

Name: MANZELLA, CATHERINE Address: 6609 ARIZONA STREET City-St-Zip: BRADETON, FL 34281

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: NATALE MANZELLA **PRES** 10/03/2010