

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000025714

FILED
Dec 20, 2012
Secretary of State

Entity Name: BOOMBOXXX BOOKS LLC

Current Principal Place of Business:

8390 SOUTHWEST 94TH STREET
MIAMI, FL 33156

New Principal Place of Business:

10960 WILSHIRE BLVD FL 5
LOS ANGELES, CA 90024

Current Mailing Address:

C/O L ALEXANDER CPA 2 STOWE ROAD
SUITE 2
PEEKSKILL, NY 10566

New Mailing Address:

10960 WILSHIRE BLVD FL 5
LOS ANGELES, CA 90024

FEI Number: 26-4529802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIBBS, SALAAM R
8390 SOUTHWEST 94TH
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

ERESIDENTAGENT, INC.
236 E 6TH AVE.
TALLAHASSEE, FL 32303 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: ERIKA EASTER

12/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GIBBS, SALAAM R
Address: 10960 WILSHIRE BLVD FL 5
City-St-Zip: LOS ANGELES, CA 90024

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 Statutes.

SIGNATURE: SALAAM REMI GIBBS

MGRM

12/20/2012

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