2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000124585

Entity Name: BOOKS FOR A BUCK, LLC

FILED Oct 17, 2011 Secretary of State

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

754 NORTHLAKE BLVD. LAKE PARK, FL 33403 US

Current Mailing Address: New Mailing Address:

754 NORTHLAKE BLVD. LAKE PARK, FL 33403 US

FEI Number: 27-4166925 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:

CARPENTER, CAROL A 646 W. JASMINE DR. LAKE PARK, FL 33403 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: CAROL CARPENTER

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CARPENTER, CAROL Address: 754 NORTHLAKE BLVD. City-St-Zip: LAKE PARK, FL 33403 US

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: CAROL CARPENTER MGRM 10/17/2011