

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M03000003288

FILED
Nov 25, 2008
Secretary of State

Entity Name: EDUCATIONAL DEVELOPMENT COMPANY OF AMERICA, L.L.C.

Current Principal Place of Business:

4909 NORTH MONROE
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

4909 NORTH MONROE
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 75-2962166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLES, FRAZIER E JR.
4909 NORTH MONROE STREET
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

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: CHARLES E. FRAZIER, JR

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FRAZIER, CHARLES
Address: 4909 NORTH MONROE
City-St-Zip: TALLAHASSEE, FL 32303

Title: MGR () Delete
Name: JOYNER, OSCAR
Address: 13760 NOEL RD, SUITE 750
City-St-Zip: DALLAS, TX 75240

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: CHARLES E. FRAZIER, JR

MGR

11/25/2008

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