

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M07000007187

Entity Name: HMH PUBLISHERS, LLC

FILED
Nov 13, 2008
Secretary of State

Current Principal Place of Business:

222 BERKELEY STREET
BOSTON, MA 02116

New Principal Place of Business:

222 BERKELEY STREET
BOSTON, MA 02116

Current Mailing Address:

222 BERKELEY STREET
BOSTON, MA 02116

New Mailing Address:

222 BERKELEY STREET
BOSTON, MA 02116

FEI Number: 26-1437173 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: KRISTEN BETZGER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOUGHTON MIFFIN HARC, OURT PUBLISHER S INC
Address: 222 BERKELEY STREET
City-St-Zip: BOSTON, MA 02116

ADDITIONS/CHANGES:

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: KATHLEEN A. RIDEOUT

AS

11/13/2008

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