2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000006762

FILED Mar 09, 2010 Secretary of State

Entity Name: BUY A BOOK, SAVE A CHILD, INC.

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

6817 SOUTHPOINT PKWY STE 604 JACKSONVILLE, FL 32216

Current Mailing Address: New Mailing Address:

6817 SOUTHPOINT PKWY STE 604 JACKSONVILLE, FL 32216

FEI Number: 01-0841154 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

BITTINGER, ANN 13500 SUTTON PARK DRIVE SOUTH, STE 201 JACKSONVILLE, FL 32224 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: ANN BITTINGER

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ANDRE, WILLE

Address: 6817 SOUTHPOINT PARKWAY, STE 604 City-St-Zip: JACKSONVILLE, FL 32216 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLE ANDRE P 03/09/2010