

N05000007102

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Reach out and Read Florida  
(Name of Corporation)

**DOCUMENT NUMBER:** No 5000007102

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Susan F. Sims  
(Name of Contact Person)

Reach out and Read Florida  
(Firm/Company)

551 SE 8th St. Suite 505  
(Address)

Delray Beach, FL 33483  
(City/State and Zip Code)

For further information concerning this matter, please call:

Susan Sims at (561) 445-6312  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 14, 2007

SUSAN F SIMS  
551 SE 8 ST STE 505  
DELRAY BEACH, FL 33483

SUBJECT: REACH OUT AND READ FLORIDA, INC.  
Ref. Number: N05000007102

We have received your document for REACH OUT AND READ FLORIDA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

In order for us to change the registered agent you must put the new registered agent in section 6.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith  
Document Specialist

Letter Number: 107A00065829

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Reach out and Read Florida, Inc.
2. The principal office address: 551 SE 8th St. Ste 505  
Delray Beach, FL 33483-5008
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 7/12/05 Document number: NOS 000007102

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: Regina Roberson

Reach out and Read Florida  
551 SE 8th St. Ste 505  
Delray Beach, FL 33483-5008

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Susan F. Sims

Reach out and Read Florida  
551 SE 8th St. Ste 505  
(P.O. Box NOT acceptable)  
Delray Beach, FL 33483-5008

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TALLAHASSEE FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Darlene Kostub (Signature of an officer or director) Darlene Kostub, Vice-Chair (Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Susan F. Sims  
(Signature of Registered Agent)

10/22/07  
(Date)

If signing on behalf of an entity:

Susan F. Sims  
(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)