2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000004915

FILED Sep 29, 2009 Secretary of State

Entity Name: FLORIDA ASSOCIATION OF COLLEGE STORES, INC.

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

901 NW 17TH STREET 3209 VIRGINIA AVENUE FORT PIERCE, FL 34981

Current Mailing Address: New Mailing Address:

901 NW 17TH STREET 3209 VIRGINIA AVENUE MIAMI, FL 33136 FORT PIERCE, FL 34981

FEI Number: 59-2413876 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:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BOULEVARD SUITE A-100 TAMPA, FL 33612 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: LISSA RILEY

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

tle: P () Delete Title: P (X) Change () Addition

 Name:
 SMITH, DEBORAH
 Name:
 RILEY, LISSA

 Address:
 901 NW 17TH STREET
 Address:
 3209 VIRGINIA AVENUE

 City-St-Zip:
 MIAMI, FL 33136
 City-St-Zip:
 FORT PIERCE, FL 34981

Title: S () Delete Title: S (X) Change () Addition

Name: RILEY, LISSA Name: SNYDER, RHONDA

 Address:
 901 NW 17TH STREET
 Address:
 4777 CITY CENTER PARKWAY

 City-St-Zip:
 MIAMI, FL 33136
 City-St-Zip:
 PORT ORANGE, FL 32129

Title: T () Delete Title: T (X) Change () Addition

 Name:
 AKINS, DEBRA
 Name:
 ALI, BEBI

 Address:
 901 NW 17TH STREET
 Address:
 1800 SOUTH KIRKMAN ROAD

City-St-Zip: MIAMI, FL 33136 City-St-Zip: ORLANDO, FL 32811

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 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 an address, with all other like empowered.

SIGNATURE: LISSA RILEY P 09/29/2009