2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N9600000516

Entity Name: THE LITERARY SOCIETY, INC.

FILED Sep 13, 2006 Secretary of State

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

% NORTH TRUST BANK 8060 COLLEGE PARKWAY FT. MYERS, FL 33919 % NORTHERN TRUST BANK 8060 COLLEGE PARKWAY FT. MYERS, FL 33919

Current Mailing Address: New Mailing Address:

% NORTH TRUST BANK % NORTHERN TRUST BANK 8060 COLLEGE PARKWAY 8060 COLLEGE PARKWAY FT. MYERS, FL 33919 FT. MYERS, FL 33919

FEI Number: 65-0653579 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROBINSON, DAVID

8060 COLLEGE PARKWAY

FT MYERS, FL 33919 US

EDENFIELD, PAULA

8060 COLLEGE PARKWAY

FT MYERS, FL 33919 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: PAULA EDENFIELD 09/13/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 ROBINSON, DAVID
 Name:
 EDENFIELD, PAULA

 Address:
 8060 COLLEGE PARKWAY
 Address:
 8060 COLLEGE PARKWAY

City-St-Zip: FT. MYERS, FL City-St-Zip: FT. MYERS, FL

Title: D () Delete Title: D (X) Change () Addition Name: BORDEN, PATTY BORDEN, PATTY

Address: 3880 W. RIVERSIDE DRIVE Address: 8060 COLLEGE PKWY
City-St-Zip: FT. MYERS, FL 33901 City-St-Zip: FT. MYERS, FL 33919

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

 Name:
 SIEGEL, BARBARA
 Name:
 MCNEAL, JANICE

 Address:
 8060 COLLEGE PKWY
 Address:
 8060 COLLEGE PKWY

 City-St-Zip:
 FT. MYERS, FL
 City-St-Zip:
 FT. MYERS, FL

Title: D () Delete Title: () Change () Addition

 Name:
 ROBINSON, CAROL
 Name:

 Address:
 8060 COLLEGE PARKWAY
 Address:

 City-St-Zip:
 FT MYERS, FL 33919
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: PAULA EDENFIELD D 09/13/2006