

**Florida Department of State**  
 Division of Corporations  
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To: Division of Corporations  
 Fax Number : (850) 205-0380

From: Account Name : GREENSPOON MARDER, P.A.  
 Account Number : I19990000182  
 Phone : (954) 491-1120  
 Fax Number : (954) 267-8013

**FILED**  
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**REGISTERED AGENT CHANGE**

**SECOND EDITION BOOK SHOP, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

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**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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: SECOND EDITION BOOK SHOP, INC.
2. The principal office address: 2058 NW 141st Avenue, Pembroke Pines, Florida 33028
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: January 3, 2003 Document number: P03000001049
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Gene K. Glasser  
2021 Tyler Street  
Hollywood, FL 33020

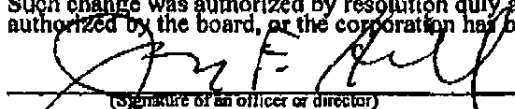
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Gene K. Glasser  
100 West Cypress Road, Suite 700  
(P.O. Box NOT acceptable)  
Ft. Lauderdale, FL 33309

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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.

  
(Signature of an officer or director)

JAMES F. HILL

(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.

  
(Signature of Registered Agent)

5-7-07

(Date)

If signing on behalf of an entity:

GENE K. GLASSER

(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)