

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000053164

Entity Name: U.S. READER'S INC.

FILED
Feb 09, 2005
Secretary of State

Current Principal Place of Business:

11360 66TH ST N #105
LARGO, FL 33773

New Principal Place of Business:

4910 CREEKSIDE DR.
K
CLEARWATER, FL 33760

Current Mailing Address:

11360 66TH ST N #105
LARGO, FL 33773

New Mailing Address:

4910 CREEKSIDE DR.
K
CLEARWATER, FL 33760

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, STANLEY
11360 66TH ST N #105
LARGO, FL 33773 US

Name and Address of New Registered Agent:

GOLDSTEIN, STANLEY
4910 CREEKSIDE DR.
K
CLEARWATER, FL 33760 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: STANLEY GOLDSTEIN

02/09/2005

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOLDSTEIN, STANLEY
Address: 11360 66TH ST N #105
City-St-Zip: LARGO, FL 33773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOLDSTEIN, STANLEY
Address: 4910 CREEKSIDE DR.
City-St-Zip: CLEARWATER, FL 33760

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STANLEY GOLDSTEIN

VP

02/09/2005

Electronic Signature of Signing Officer or Director

Date