

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000030109

Entity Name: AMERICA BOOKS INC.

FILED
Oct 08, 2007
Secretary of State

Current Principal Place of Business:

2926 SOUTH UNIVERSITY DRIVE APT. 6205
DAVIE, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

2926 SOUTH UNIVERSITY DRIVE APT. 6205
DAVIE, FL 33328 US

New Mailing Address:

FEI Number: 20-0938016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUENCA, ARQUIMIDES
2926 SOUTH UNIVERSITY DRIVE APT. 6205
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

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: ARQUIMIDES CUENCA

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: MR () Delete
Name: CUENCA, ARQUIMIDES
Address: 1400 S DOUGLAS RD APT 14
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: CUENCA, ARQUIMIDES
Address: 2926 SOUTH UNIVERSITY DRIVE APT. 6205
City-St-Zip: DAVIE, FL 33328

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ARQUIMIDES CUENCA

MR

10/08/2007

Electronic Signature of Signing Officer or Director

Date