

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000078890

Entity Name: LITTLE LAND BOOKS, INC.

FILED
Feb 02, 2008
Secretary of State

Current Principal Place of Business:

1440 WOOD CREST ROAD EAST
WEST PALM BEACH, FL 33417

New Principal Place of Business:

17314 61ST PLACE NORTH
LOXAHATCHEE, FL 33470

Current Mailing Address:

1440 WOOD CREST ROAD EAST
WEST PALM BEACH, FL 33417

New Mailing Address:

17314 61ST PLACE NORTH
LOXAHATCHEE, FL 33470

FEI Number: 20-5598859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JAMES, MICHAEL
1440 WOOD CREST ROAD EAST
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

JAMES, SHILAH
17314 61ST PLACE NORTH
LOXAHATCHEE, FL 33470 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: SHILAH JAMES

02/02/2008

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: DT () Delete
Name: JAMES, MICHAEL
Address: 1440 WOOD CREST ROAD EAST
City-St-Zip: WEST PALM BEACH, FL 33417

Title: DS () Delete
Name: JAMES, SHILAH
Address: 1440 WOOD CREST ROAD EAST
City-St-Zip: WEST PALM BEACH, FL 33417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT (X) Change () Addition
Name: JAMES, SHILAH
Address: 17314 61ST PLACE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: DS (X) Change () Addition
Name: JAMES, MICHAEL
Address: 17314 61ST PLACE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

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: SHILAH JAMES

DT

02/02/2008

Electronic Signature of Signing Officer or Director

Date