2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000139189

Entity Name: THE ACACIA BOOK COMPANY

FILED Oct 20, 2010 Secretary of State

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

MOUNTIAN LAKE 2300 NORTH SCENIC HWY LAKE WALES, FL 33898

Current Mailing Address: New Mailing Address:

MOUNTIAN LAKE 2300 NORTH SCENIC HWY LAKE WALES, FL 33898

FEI Number: 13-3452201 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DE LA FUENTE, BOB TEW CARDENAS LLP 1441 BRICKELL AVE, 15TH FLOOR MIAMI, FL 33131 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: BOB DE LA FUENTE

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 O'BOYLE, MARIA LIWAYAY G

 Address:
 2300 N SCENIC HWY

 City-St-Zip:
 LAKE WALES, FL 33898

Title: S

 Name:
 O'BOYLE, WILLIAM G

 Address:
 2300 N SCENIC HWY

 City-St-Zip:
 LAKE WALES, FL 33898

I hereby 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 all other like empowered.

SIGNATURE: MARIA LIWAYAY G O'BOYLE PRES 10/20/2010