

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000009087

FILED
Oct 10, 2008
Secretary of State

Entity Name: HARVEST BOOKS, GIFT SHOP & MORE, INC.

Current Principal Place of Business:

4675 OLD PLEASANT HILL ROAD
KISSIMMEE, FL 34758 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 422799
KISSIMMEE, FL 347422799 US

New Mailing Address:

4675 OLD PLEASANT HILL ROAD
KISSIMMEE, FL 34758 US

FEI Number: 20-8283650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALL ABOUT FINANCE & MORE, LLC
1633 E. VINE ST.
SUITE 217
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

ALL ABOUT FINANCE & MORE, LLC
1633 E. VINE ST.
SUITE 216
KISSIMMEE, FL 34744 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: SAMUEL PEREZ

10/10/2008

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: P () Delete
Name: CORTES, NILSA I
Address: 141 DORCHESTER CT.
City-St-Zip: KISSIMMEE, FL 34758 US

Title: VP () Delete
Name: COLLAZO, OLGA L
Address: 2315 ANDREWS VALLEY DR.
City-St-Zip: KISSIMMEE, FL 34758 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: STV () Change (X) Addition
Name: MININA INVESTMENT, I, NC.
Address: 2337 ANDREWS VALLEY DR.
City-St-Zip: KISSIMMEE, FL 34758 US

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: NILSA I CORTES

P

10/10/2008

Electronic Signature of Signing Officer or Director

Date