

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000040383

FILED
Jan 25, 2010
Secretary of State

Entity Name: BONDED BOOKS, INC.

Current Principal Place of Business:

62 WEST COLONIAL DRIVE
#207
ORLANDO, FL 32801

Current Mailing Address:

62 WEST COLONIAL DRIVE
#207
ORLANDO, FL 32801

New Principal Place of Business:

5703 RED BUG LAKE RD
#411
WINTER SPRINGS, FL 32708 US

New Mailing Address:

5703 RED BUG LAKE RD
#411
WINTER SPRINGS, FL 32708 US

FEI Number: 26-2450506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKS & NANTON, PA
220 EAST CENTRAL PARKWAY
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

KAMERON, KAVIANI CFO
5703 RED BUG LAKE RD
#283
WINTER SPRINGS, FL 32708 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: KAMERON KAVIANI

01/25/2010

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: MGR
Name: KAVIANI, KAMERON CFO
Address: 5703 RED BUG LAKE RD
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: MGR
Name: DESENA, RICHARD T CEO
Address: 5703 RED BUG LAKE RD
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: MGR
Name: MCKENNA, DAVID CEO
Address: 5703 RED BUG LAKE RD
City-St-Zip: WINTER SPRINGS, FL 32708 US

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: RICHARD DESENA

CEO

01/25/2010

Electronic Signature of Signing Officer or Director

Date