

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000110683

FILED
Mar 27, 2011
Secretary of State

Entity Name: GREAT VALUES PUBLICATIONS, INC.

Current Principal Place of Business:

1806 LAGO VISTA BLVD.
PALM HARBOR, FL 34685 US

New Principal Place of Business:

1029 GLENWOOD DR
DUNEDIN, FL 34698 US

Current Mailing Address:

1806 LAGO VISTA BLVD.
PALM HARBOR, FL 34685 US

New Mailing Address:

P.O. BOX 2653
DUNEDIN, FL 34697 US

FEI Number: 26-3957926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUGHES, LORI M
1806 LAGO VISTA BLVD.
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

MADDEX, BRETT D
1029 GLENWOOD DR
DUNEDIN, FL 34698 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: BRETT D. MADDEX

03/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MADDEX, BRETT D
Address: 1029 GLENWOOD DR
City-St-Zip: DUNEDIN, FL 34698 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: BRETT D. MADDEX

PRES

03/27/2011

Electronic Signature of Signing Officer or Director

Date