

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000012409

FILED
Dec 09, 2010
Secretary of State

Entity Name: THE NOOK II, INC.

Current Principal Place of Business:

1435 MAIN STREET
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1435 MAIN STREET
SARASOTA, FL 34236

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAKE, CABLISH
1435 MAIN STREET
SARASOTA, FL, FL 34236 US

Name and Address of New Registered Agent:

MONTGOMERY, DAVID P SR
2103 MANATEE AVE W
BRADENTON, FL 34205 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: DAVID P. MONTGOMERY, SR. ESQ.

12/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LYONS, JEFF S
Address: 1435 MAIN STREET
City-St-Zip: SARASOTA, FL 34236

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: JEFF S. LYONS

PRES

12/09/2010

Electronic Signature of Signing Officer or Director

Date