

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000019564

FILED
Jan 25, 2012
Secretary of State

Entity Name: FLIPNPICS FLIP BOOKS, INC.

Current Principal Place of Business:

3820 NW 79TH WAY
DAVIE, FL 33024

New Principal Place of Business:

3820 NW 79TH WAY
DAVIE, FL 33024 US

Current Mailing Address:

3820 NW 79TH WAY
DAVIE, FL 33024

New Mailing Address:

3820 NW 79TH WAY
DAVIE, FL 33024-833

FEI Number: 27-2115612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARAMILLO, GAIL
3820 NW 79TH WAY
DAVIE, FL 33024 US

Name and Address of New Registered Agent:

DREYER, BARRY
3820 NW 79TH WAY
DAVIE, FL 33024-833 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: BARRY F DREYER

01/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: DREYER, BARRY F
Address: 3820 NW 79TH WAY
City-St-Zip: DAVIE, FL 33024-833

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: BARRY F DREYER

PRES

01/25/2012

Electronic Signature of Signing Officer or Director

Date