

**2010 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P96000000441

**FILED  
Jan 08, 2010  
Secretary of State**

**Entity Name:** BOOK WAREHOUSE, INC.

**Current Principal Place of Business:**

4360 NW 135 ST  
OPA LOCKA, FL 33054

**New Principal Place of Business:**

**Current Mailing Address:**

4360 NW 135 ST  
OPA LOCKA, FL 33054

**New Mailing Address:**

**FEI Number:** 65-0636161      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SARDINIA, BRUCE  
4360 NW 135 ST  
OPA LOCKA, FL 33054      US

**Name and Address of New Registered Agent:**

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: BRUCE SARDINIA

\_\_\_\_\_  
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: D  
Name: SARDINIA, BRUCE  
Address: 4360 NW 135 ST  
City-St-Zip: OPA LOCKA, FL 33054

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: BRUCE SARDINIA

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PRES

01/08/2010

\_\_\_\_\_  
Date