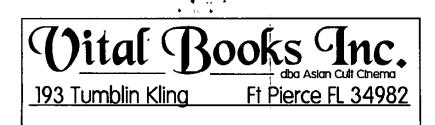
Date

Daytime Phone #

2008 FOR PROFIT CORPORATION

DOCUMENT # P97000023790 08 MAY 29 PM 2: 54 1. Entity Name VITAL BOOKS, INC. LICKETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address C/O STEPHEN BAKER PA C/O STEPHEN BAKER 605 7TH AVE #605 605 7TH AVE #605 ST PETE BEACH, FL 33706 ST PETE BEACH, FL 33706 2. Principal Place of Business - No P.O. Box # 3. Mailing Address the Ave Suite, Apt. #, etc. Suite, Apt. #, etc. 05142008 REIN-P CR2E098 (1/07) Applied For 4 FEI Number ete beach i erce, 65-0809433 Not Applicable \$8.75 Additional 5. Certificate of Status Desired St. Lucie 337*0*6 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent sanc BAKER, STEPHEN A ESQ Street Address (P.O. Box Number is Not Acceptable) **605 7TH AVE** 605 ST PETE BEACH, FL 33706 Zip Code FL 8. The a eve named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. d agent and title if applicable (NOTE: Registered Agent signature required when reinstating DATE In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$300.00 corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE <u>ຌ຺໐຺໐</u>130909953 Addition NAME MIHARA, YUKO 06/05/08--01037--007 **300.00 193 TUMBLIN KLING ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIF FT PIERCE, FL 34982 CITY-ST-ZIP TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS REINSTATEMENT (CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ~ ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation on the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: PRINTED NAME OF SIGNING OFFICER OR DIRECTOR



to: Department of State / Divisions of Corporations re: Reinstatement and Annual Corporation Report

Recently, we were attempting to renew our Annual Corporation Report (for which we have received NO notices) via the Internet when we started running into problems.

First, the document number listed on sunbiz.org is incorrect: you list P9700002390. There is obviously a number missing. After checking our files, we discovered that the number is actually P97000023790. Please make this correction to your site.

Secondly, we discovered that our corporation is listed as INACTIVE. We never received notice. We now see that an incorrect mailing address is the reason for lack of notification from the State (see accompanying form). You are showing: STEPHEN BAKER - 605 7TH AVE #605 - ST PETE BEACH FL 33706 It should actually read:

STEPHEN BAKER - 605 75TH AVE - ST PETE BEACH FL 33706

We also want to make a change to the Principal Place of Business: It should now be: 193 Tumblin Kling Road Ft Pierce, Fl 34982

Please address these problems and reinstate our account. Enclosed please find a check for \$150 to cover the fee for the Annual Corporation Report.

Yuko Mihara Weisser

Sincerel