

**2008 FOR PROFIT CORPORATION
REINSTATEMENT****FILED**

08 MAY 29 PM 2:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P97000023790

1. Entity Name
VITAL BOOKS, INC.Principal Place of Business
C/O STEPHEN BAKER PA
605 7TH AVE #605
ST PETE BEACH, FL 33706Mailing Address
C/O STEPHEN BAKER
605 7TH AVE #605
ST PETE BEACH, FL 33706

2. Principal Place of Business - No P.O. Box #

193 Tumblin Kling Rd

3. Mailing Address

605 7th Ave

Suite, Apt. #, etc.

Suite, Apt. #, etc.



05142008

REIN-P

CR2E098 (1/07)

City & State

Ft Pierce, FL

City & State

St Pete Beach FL

4. FEI Number

65-0809433

Applied For

Not Applicable

Zip

34982

Country

St. Lucie

Zip

33706

Country

5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BAKER, STEPHEN A ESQ
605 7TH AVE
605
ST PETE BEACH, FL 33706

Name

same

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$300.00In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.**10. OFFICERS AND DIRECTORS****11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE	D	<input type="checkbox"/> Delete
NAME	MIHARA, YUKO	
STREET ADDRESS	193 TUMBLIN KLING ROAD	
CITY-ST-ZIP	FT PIERCE, FL 34982	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	30013090953	
STREET ADDRESS	06/05/08--01037--007	
CITY-ST-ZIP	**300.00	

TITLE		<input type="checkbox"/> Delete
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CITY-ST-ZIP		

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TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
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 or 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #



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.

Sincerely,

Yuko Mihara Weissner