

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000037446

FILED
Nov 30, 2005
Secretary of State

Entity Name: LIBRERI MAPOU BOOKSTORE, INC.

Current Principal Place of Business:

5919 NE 2ND AVE
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 6146
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 65-0762188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHERIN, STARLA V
301 NE 125 STREET
NORTH MIAMI, FL 33161 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: STARLA V. CHERIN

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: P () Delete
Name: DENIS, JEAN-MARIE
Address: 310 NE 97TH ST
City-St-Zip: MIAMI, FL 33138

Title: T () Delete
Name: DENIS, RITA
Address: 310 NE 97TH ST
City-St-Zip: MIAMI, FL 33138

Title: S () Delete
Name: DENIS, NADIA
Address: 310 NE 97TH ST
City-St-Zip: MIAMI, FL 33138

Title: V () Delete
Name: DENIS, TAINA
Address: 310 NE 97TH ST
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DENIS, JEAN-MARIE
Address: 310 NE 97TH ST
City-St-Zip: MIAMI SHORES, FL 33138

Title: T (X) Change () Addition
Name: DENIS, RITA
Address: 310 NE 97TH ST
City-St-Zip: MIAMI SHORES, FL 33138

Title: S (X) Change () Addition
Name: DENIS, NADIA
Address: 310 NE 97TH ST
City-St-Zip: MIAMI SHORES, FL 33138

Title: V (X) Change () Addition
Name: DENIS, TAINA
Address: 310 NE 97TH ST
City-St-Zip: MIAMI SHORES, FL 33138

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEAN-MARIE DENIS

P

11/30/2005

Electronic Signature of Signing Officer or Director

Date