PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE CORPORATION Katherine Harris REINSTATEMENT 01 MAR 15 AM 11:22 Secretary of State , DIVISION OF CORPORATIONS SECRETARY OF STATE TALLAHASSEE, FLORIDA DOCUMENT # \$63825 1. Corporation Name 900003887879~-0 Book Warehouse of St. Augustine, Inc. -03/20/01--01038--010 ****900.00 ****900.00 2. Principal Office Address 3. Mailing Office Address 900003887879--0 -03/20/01--01038--011 11130 Kingston Pike 11130 Kingston Pike ******8.75 *****8.75 Suite, Apt. #, etc. Suite, Apt. #, etc. 4. Date Incorporated or Qualified To Do Business in Florida 07-01-1991 Suite 1-184 -Suite_1=184- -- --City & State City & State 5. FEI Number Applied For Knoxville, Knoxville, TN59-3037353 Not Applicable Zip Country Zip Country \$8.75 Additional Fee required CERTIFICATE OF STATUS DESIRED for a Certificate of Status 37922 USA 37922 USA 7. Name and Address of Current Registered Agent MARK POMERIZ, ESG. 12955 Biscanne Corporation System Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Rd. Suite, Apt. #, Etc. M: an) 33181 City State Zip Code 33324 Plantation 8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503/F.S. 01 Signature of meile Registered Agent RED AGENT MUST SIGN REGIS 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Street Address of Each Titles City / State / Zip Officers and/or Directors Officer and/or Director DP 37922 Dean Winegardner 3000 River Haven Pt. Knoxville, S Jill Shipman 37922 165 West End Ave. Knoxville, TNRENSTATEMENT 2000-01 10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been lipid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. President Director 2-21-01 865-675-2192 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR