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2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # S98743			
1. Entity Name SOFTKEY SOFTWARE PRODUCTS OF FLORIDA, INC.			
Principal Place of Business 333 CONTINENTAL BLVD. MT-1618 EL SEGUNDO, CA 90245 US		Mailing Address 333 CONTINENTAL BLVD. MT-1618 EL SEGUNDO, CA 90245 US	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. File Number 65-0312090		Applied For Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name 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: <u>Conni Bayan</u> <u>Special Agent - Security</u> <u>10/26/05</u> Signature, typed or printed name of registered agent and the filer's address. (NOTE: Registered agent signature required when reissuing.) DATE			
FILE NUMBER: FEB IS \$150.00 After January 1, 2006, Fee will be \$300.00		In accordance with s. 807.193(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 NAME STREET ADDRESS CITY - ST - ZIP	DCS NORMIE ROBERT 333 CONTINENTAL BLVD. EL SEGUNDO, CA 902455012 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP NORMAN GHOLSON 333 CONTINENTAL BLVD. EL SEGUNDO, CA 90245-5012 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP OBRIEN, CHRISTOPHER 333 CONTINENTAL BLVD. EL SEGUNDO, CA 902455012 ☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	SVT MICHAEL ALAN SALOP 333 CONTINENTAL BLVD. EL SEGUNDO, CA 90245-5012 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DV FARR, KEVIN 333 CONTINENTAL BLVD. EL SEGUNDO, CA 902455012 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS RENÉE GELBAAT 333 CONTINENTAL BLVD. EL SEGUNDO, CA 90245-5012 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SVT STAVRO, WILLIAM 333 CONTINENTAL BLVD. EL SEGUNDO, CA 902455012 ☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(8)(f), Florida Statutes. I further certify that the information included 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 007, 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: <u>Renée Gelbaat</u> - RENÉE GELBAAT <u>10-25-05 (310)252-4859</u>		Date Daytime Phone #	

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CORPORATION REINSTATEMENT

SOFTKEY SOFTWARE PRODUCTS OF FLORIDA, INC.

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\$150.00

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