

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V35925

FILED  
Oct 08, 2005  
Secretary of State

Entity Name: BOOKSMART ENTERPRISES, INC.

## Current Principal Place of Business:

670 GLADES ROAD  
180  
BOCA RATON, FL 334316414 US

## New Principal Place of Business:

## Current Mailing Address:

670 GLADES ROAD  
180  
BOCA RATON, FL 334316414 US

## New Mailing Address:

FEI Number: 65-0332523      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FITZSIMMONS, CORINNE  
670 GLADES ROAD  
180  
BOCA RATON, FL 334316414 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: CORINNE FITZSIMMONS

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WULF, DAVID B,  
Address: 540 NW 11 AVE.  
City-St-Zip: BOCA RATON, FL 33486

Title: VP ( ) Delete  
Name: WULF, JAMES C,  
Address: 1106 SW 7TH ST  
City-St-Zip: BOCA RATON, FL 33486

Title: S ( ) Delete  
Name: WULF, ANN,  
Address: 1106 SW 7TH ST  
City-St-Zip: BOCA RATON, FL 33486

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DAVID B. WULF

P

10/08/2005

Electronic Signature of Signing Officer or Director

Date