

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J43080

Entity Name: BORDERS, INC.

Current Principal Place of Business:

1601 SW 1ST STREET
MIAMI, FL 33135

Current Mailing Address:

1601 SW 1ST STREET
MIAMI, FL 33135

FEI Number: 59-2803144

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MEEKS , STEPHEN L SR.
5745 SW 48 STREET
MIAMI, FL 33155 US

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: STEPHEN L. MEEKS SR.

04/22/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name MEEKS, STEPHEN L SR.
Address 5745 SW 48TH STREET
City-State-Zip: MIAMI FL 33155

Title OFFICE MANAGER
Name MEEKS-RIGALOS, LAUREN SHAINA
Address 630 N 66TH AVENUE
City-State-Zip: HOLLYWOOD FL 33024

I hereby 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 all other like empowered.

SIGNATURE: STEPHEN MEEKS

PRESIDENT

04/22/2016

Electronic Signature of Signing Officer/Director Detail

Date