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: HAFER, KAREN R

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# P08000098023

Entity Name: KAREN ROSE BOOKS, INC.

Current Principal Place of Business:

8374 MARKET STREET #115 BRADENTON, FL 34202

Current Mailing Address:

8374 MARKET STREET #115 BRADENTON, FL 34202

FEI Number: 20-5226897

Name and Address of Current Registered Agent:

STEIN, ALAN M 3930 SR 64 E BRADENTON, FL 34208 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:

Ρ	Title	V
HAFER, KAREN R	Name	HAFER, MARTIN A
8374 MARKET STREET #115	Address	8374 MARKET STREET #115
BRADENTON FL 34202	City-State-Zip:	BRADENTON FL 34202
	HAFER, KAREN R 8374 MARKET STREET #115	HAFER, KAREN RName8374 MARKET STREET #115Address

Date Electronic Signature of Registered Agent **Officer/Director Detail :**

PRESIDENT

04/23/2013 Date

FILED Apr 23, 2013 Secretary of State CC7146770010

Certificate of Status Desired: No