

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000081389

Entity Name: COOL EDUCATION, LLC

FILED
Aug 11, 2009
Secretary of State

Current Principal Place of Business:

2724 N.E. 25TH COURT
FT. LAUDERDALE, FL 33305 US

New Principal Place of Business:

Current Mailing Address:

2724 N.E. 25TH COURT
FT. LAUDERDALE, FL 33305 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASHER, GREGG
2724 N.E. 25TH COURT
FT. LAUDERDALE, FL 33305 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: GREGG W LASHER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LASHER, GREGG
Address: 2724 N.E. 25TH COURT
City-St-Zip: FT. LAUDERDALE, FL 33305 US

Title: MGRM () Delete
Name: RAUCH, DEVIN
Address: 5300 NORTH FEDERAL HIGHWAY
City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: MGRM (X) Delete
Name: FRADET, JAY
Address: 5420 POINT VILLA DRIVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

ADDITIONS/CHANGES:

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 exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GREGG W LASHER

CEO

08/11/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date