

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L00000014891

FILED
Dec 15, 2004
Secretary of State

Entity Name: THE CHILDREN'S LEARNING CENTER OF BRANDON, L.L.C.

Current Principal Place of Business:

704 BARBERRY PLACE
BRANDON, FL 33510

New Principal Place of Business:

512 MEADE STREET
BRANDON, FL 33510

Current Mailing Address:

704 BARBERRY PLACE
BRANDON, FL 33510

New Mailing Address:

512 MEADE STREET
BRANDON, FL 33510

FEI Number: 59-3698357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEATHERSTON, ROSALIA
704 BARBERRY PLACE
BRANDON, FL 33510 US

Name and Address of New Registered Agent:

FEATHERSTON, ROSALIA
512 MEADE STREET
BRANDON, FL 33510 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: ROSALIA FEATHERSTON

12/15/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: FEATHERSTON, ROSALIA
Address: 704 BARBERRY PLACE
City-St-Zip: BRANDON, FL 33510

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FEATHERSTON, ROSALIA
Address: 512 MEADE STREET
City-St-Zip: BRANDON, FL 33510

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 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: ROSALIA FEATHERSTON

MGR

12/15/2004

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