

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000012634

Entity Name: LEARNING MATTERS, LLC

FILED
Oct 04, 2004
Secretary of State

Current Principal Place of Business:

1820 N. CORPORATE LAKES BLVD
#202 D
WESTON, FL 33326 US

New Principal Place of Business:

1820 N. CORPORATE LAKES BLVD
#206
WESTON, FL 33326 US

Current Mailing Address:

P.O. BOX 267544
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 65-1153393 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

REYES, LEO
1515 SEABAY RD
WESTON, FL 33326 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: REYES, LEO
Address: 1515 SEABAY ROAD
City-St-Zip: WESTON, FL 33326 US

Title: MGRM () Delete
Name: NEITA, SHARON
Address: 1515 SEABAY ROAD
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES:

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 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: LEO REYES

MGRM

10/04/2004

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