2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000006190

Entity Name: FUN WITH LANGUAGES, LLC

FILED Sep 26, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12700 SW 75TH AVENUE PINECREST, FL 33156 US

Current Mailing Address: New Mailing Address:

P.O. BOX 566016

PINECREST, FL 33256 US

FEI Number: 80-0043512 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HINDS, RICHARD M 12700 SW 75TH AVENUE PINECREST, FL 33156 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: RICHARD HINDS

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HINDS, RICHARD M
 Name:

 Address:
 12700 SW 75TH AVENUE
 Address:

 City-St-Zip:
 PINECREST, FL 33156 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CRUZ-HINDS, LIZANN
 Name:

 Address:
 12700 SW 75TH AVENUE
 Address:

 City-St-Zip:
 PINECREST, FL 33156 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD HINDS MR 09/26/2006