

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000006190

FILED
Jan 10, 2011
Secretary of State

Entity Name: FUN WITH LANGUAGES, LLC

Current Principal Place of Business:

12700 SW 75TH AVENUE
PINECREST, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 566016
PINECREST, FL 33256 US

New Mailing Address:

FEI Number: 80-0043512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HINDS, RICHARD M
Address: 12700 SW 75TH AVENUE
City-St-Zip: PINECREST, FL 33156 US

Title: MGRM
Name: MINDMATTER, LLC.
Address: 12700 SW 75TH AVENUE
City-St-Zip: PINECREST, FL 33156 US

I hereby 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 M. HINDS

MD

01/10/2011

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