

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000005365

FILED
Jul 12, 2005
Secretary of State

Entity Name: MONTESSORI CHILDREN'S HOUSE OF KENDALL LLC

Current Principal Place of Business:

16500 SW 173 AVE.
MIAMI, FL 33187

New Principal Place of Business:

9850 SW 24 STREET
MIAMI, FL 33165

Current Mailing Address:

16500 SW 173 AVE.
MIAMI, FL 33187

New Mailing Address:

9850 SW 24 STREET
MIAMI, FL 33165

FEI Number: 02-0680475 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:

ALVAREZ, TAYLOR, ELJAEK & RODRIGUEZ, P.L.
815 PONCE DE LEON BLVD. - THIRD FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PIZARRO, PATRICK N MR.
16500 S.W. 173 AVENUE
MIAMI, FL 33187 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: PATRICK PIZARRO

07/12/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PIZARRO, MILTON
Address: 8999 SW 123 COURT, APT. #207
City-St-Zip: MIAMI, FL 33186

Title: MGRM () Delete
Name: PIZARRO, MONICA CRUZ-
Address: 8999 SW 123 COURT, APT. #207
City-St-Zip: MIAMI, FL 33186

Title: MGRM () Delete
Name: PIZARRO, ZOE
Address: 16500 SW 173 AVE.
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: PIZARRO, PATRICK
Address: 16500 S.W. 173 AVE
City-St-Zip: MIAMI, FL 33187

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: PATRICK PIZARRO

MR.

07/12/2005

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