

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000014893

FILED
Oct 11, 2005
Secretary of State

Entity Name: PARKS' FAMILY TAE KWON DO, LLC

Current Principal Place of Business:

1078 NORTH BROADWAY AVE
STORE #21
BARTOW, FL 33830 US

New Principal Place of Business:

1105 HIGHWAY 17 S
BARTOW, FL 33830 US

Current Mailing Address:

1078 NORTH BROADWAY AVE
STORE #21
BARTOW, FL 33830 US

New Mailing Address:

1105 HIGHWAY 17 S
BARTOW, FL 33830 US

FEI Number: 35-2225929 **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:

PARK, DAVID E
1931 ROCKY POINTE DRIVE
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

PARK, DAVID E
1105 HIGHWAY 17 S
BARTOW, FL 33830 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: DAVID E PARK

10/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PARK, DAVID E
Address: 1931 ROCKY POINTE DRIVE
City-St-Zip: LAKELAND, FL 33813 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PARK, DAVID E
Address: 1105 HIGHWAY 17 S
City-St-Zip: BARTOW, FL 33830 US

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: DAVID E PARK

MGR

10/11/2005

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