## 2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000046226

Entity Name: BEARY SMART KIDS ACADEMY, LLC

FILED Sep 23, 2006 Secretary of State

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

504 SAINT PETE DRIVE 504 SAINT PETE DRIVE E WEST OLDSMAR, FL 34677 OLDSMAR, FL 34677

Current Mailing Address: New Mailing Address:

504 SAINT PETE DRIVE 504 SAINT PETE DRIVE E WEST OLDSMAR, FL 34677 OLDSMAR, FL 34677

FEI Number: 26-7572099 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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: Name and Address of New Registered Agent:

MOORE, MICHAEL L ESQ
640 NORTH HILLSIDE AVENUE
ORLANDO, FL 32803 US

DELGADO, LAURA L
2413 PHILLIPPE PKWY
SAFETY HARBOR, FL 34695 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: LAURA DELGADO 09/23/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 DELGADO, LAURA
 Name:
 DELGADO, LAURA

 Address:
 504 SAINT PETE DRIVE
 504 SAINT PETE DRIVE E

 City-St-Zip:
 WEST OLDSMAR, FL 34677
 City-St-Zip:
 OLDSMAR, FL 34677

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: LAURA DELGADO MGRM 09/23/2006