

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000055353

FILED
Jan 24, 2008
Secretary of State

Entity Name: CREATIVE WORLD SCHOOLS NEW RIVER, LLC

Current Principal Place of Business:

13315 ORANGE GROVE
TAMPA, FL 33618

New Principal Place of Business:

10060 AMBERWOOD ROAD, SUITE 1
FORT MYERS, FL 33913

Current Mailing Address:

13315 ORANGE GROVE
TAMPA, FL 33618

New Mailing Address:

10060 AMBERWOOD ROAD, SUITE 1
FORT MYERS, FL 33913

FEI Number: 20-1452891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEYER, DAVID A
C/O PIPER RUDNICK LLP
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

MCCABE, BILLIE
10060 AMBERWOOD ROAD, SUITE 1
FORT MYERS, FL 33913 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: BILLIE MCCABE

01/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: MCCABE, BILLIE
Address: 13315 ORANGE GROVE DRIVE
City-St-Zip: TAMPA, FL 33618

Title: P (X) Delete
Name: MCCABE, DUANE
Address: 13315 ORANGE GROVE DRIVE
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES:

Title: M (X) Change () Addition
Name: MCCABE, BILLIE
Address: 10060 AMBERWOOD ROAD, SUITE 1
City-St-Zip: FORT MYERS, FL 33913

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

I hereby certify that the information supplied with this filing does not qualify 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: BILLIE MCCABE

M

01/24/2008

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