

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000056958

FILED
Mar 13, 2006
Secretary of State

Entity Name: APEX TUTORING AND LEARNING CENTER LLC

Current Principal Place of Business:

2250 NW 126TH AVENUE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

631 NW 100TH PLACE
4
PEMBROKE PINES, FL 33024

Current Mailing Address:

2250 NW 126TH AVENUE
PEMBROKE PINES, FL 33028

New Mailing Address:

631 NW 100TH PLACE
4
PEMBROKE PINES, FL 33024

FEI Number: FEI Number Applied For (X) 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:

Name and Address of New Registered Agent:

MCCALLA, FLO
3399 FOXCROFT ROAD #105
MIRAMAR, FL 33025 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: FLO MCCALLA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: MCCALLA, FLO
Address: 3399 FOXCROFT ROAD #105
City-St-Zip: MIRAMAR, FL 33025

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

Title: MGR () Delete
Name: RUSSELL, ALTHEA
Address: 5260 NW 158TH LANE
City-St-Zip: PEMBROKE PINES, FL 33028

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

Title: MGRM () Delete
Name: COY, ANGELLA
Address: 8592 W. SUNRISE BLVD.
City-St-Zip: PLANTATION, FL 33322

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

Title: MGRM () Delete
Name: ALEXANDER, SALOMON
Address: 681 NW 151ST AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

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 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: FLO MCCALLA

MGR

03/13/2006

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