2007 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Sep 29, 2007
Secretary of State

DOCUMENT# L04000056958

Entity Name: APEX TUTORING AND LEARNING CENTER LLC

Current Principal Place of Business:

631 NW 100TH PLACE
4
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

631 NW 100TH PLACE
4
PEMBROKE PINES, FL 33024

New Mailing Address:

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:

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

Name and Address of New Registered Agent:

RUSSELL, ALTHEA
5260 NW 158TH LANE
PEMBROKE PINES, FL 33028 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: ALTHEA RUSSELL 09/29/2007
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: RUSSELL, ALTHEA
Address: 5260 158TH LANE
City-St-Zip: PEMBROKE PINE, FL 33028

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

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

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: ALTHEA RUSSELL RA 09/29/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date