

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000085331

FILED
Apr 28, 2008
Secretary of State

Entity Name: CLUB Z! IN-HOME TUTORING OF CENTRAL FLORIDA, LLC

Current Principal Place of Business:

448 POINTER PLACE
WINTER PARK, FL 32789 US

New Principal Place of Business:

614 SHANNON RD.
ORLANDO, FL 32806 US

Current Mailing Address:

CLUB 2
P.O. BOX 560024
WINTER PARK, FL 32789 US

New Mailing Address:

CLUB Z!
P.O. BOX 560024
ORLANDO, FL 32806 US

FEI Number: 55-0887845 **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:

SCOTT, JANIE W
448 POINTER PLACE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

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: JANIE SCOTT

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MEARS, GAIL
Address: 614 SHANNON RD.
City-St-Zip: ORLANDO, FL 32806 US

ADDITIONS/CHANGES:

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: JANIE W. SCOTT

MRS.

04/28/2008

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