

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000074232

FILED
Sep 27, 2006
Secretary of State

Entity Name: PRIVATE SCHOOLING DIRECT, LLC

Current Principal Place of Business:

962 JEFFERY ST
BOCA RATON, FL 33487

New Principal Place of Business:

7000 W PALMETTO PARK RD
STE 409
BOCA RATON, FL 33433

Current Mailing Address:

962 JEFFERY ST
BOCA RATON, FL 33487

New Mailing Address:

7000 W PALMETTO PARK RD
STE 409
BOCA RATON, FL 33433

FEI Number: 75-3202837 **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:

Name and Address of New Registered Agent:

REILLY ROCHE LLP
600 CORPORATE DRIVE
SUITE 510
FORT LAUDERDALE, FL 33334 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: FRANK REILLY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: REILLY, JAMES P
Address: 962 JEFFERY ST
City-St-Zip: BOCA RATON, FL 33487

Title: MGR (X) Change () Addition
Name: REILLY, JAMES P
Address: 7000 W PALMETTO PARK RD, STE 409
City-St-Zip: BOCA RATON, FL 33433

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: JAMES REILLY

MGR

09/27/2006

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