

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000103282

FILED
Jun 02, 2011
Secretary of State

Entity Name: CARLITO'S WAY JUMP AND PLAY, LLC

Current Principal Place of Business:

4051 SW 130 AVE
MIAMI, FL 33175

New Principal Place of Business:

1835 NW 112 AVE.
STE: 178
MIAMI, FL 33172

Current Mailing Address:

4051 SW 130 AVE
MIAMI, FL 33175

New Mailing Address:

1835 NW 112 AVE.
STE: 178
MIAMI, FL 33172

FEI Number: 20-3781531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIDO, MARIA
4051 SW 130 AVE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

RUBIDO, MARIA A
1835 NW 112 AVE.
STE: 178
MIAMI, FL 33172 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: MARIA A. RUBIDO

06/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RUBIDO, MARIA A
Address: 1835 NW 112 AVE. STE: 178
City-St-Zip: MIAMI, FL 33172

Title: MGRM
Name: RUBIDO, CARLOS A
Address: 1835 NW 112 AVE. STE: 178
City-St-Zip: MIAMI, FL 33172

I hereby 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: MARIA A. RUBIDO

MGRM

06/02/2011

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