

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000039875

FILED
Jul 27, 2009
Secretary of State

Entity Name: CARPE DIEM ACADEMIA MANAGEMENT COMPANY LLC

Current Principal Place of Business:

15924 SW 92ND AVENUE
PALMETTO BAY, FL 33157

New Principal Place of Business:

7151 SUNSET DRIVE
MIAMI, FL 33143

Current Mailing Address:

15924 SW 92ND AVENUE
PALMETTO BAY, FL 33157

New Mailing Address:

15924 SW 92 AVE
PALMETTO BAY, FL 33157

FEI Number: 20-4717463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TORRES, LISSA
15924 SW 92ND AVENUE
PALMETTO BAY, FL 33157 US

Name and Address of New Registered Agent:

O'MALLEY, ROBERT M ESQ
155 SOUTH MIAMI AVANUE
9TH FLOOR JUSTICE BUILDING
MIAMI, FL 33130 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: ROBERT M. O'MALLEY, ESQ.

07/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LOPEZ, ANA B
Address: 15924 SW 92ND AVENUE
City-St-Zip: PALMETTO BAY, FL 33157

Title: MGRM () Delete
Name: RAMOS, JEANETTE
Address: 15924 SW 92ND AVENUE
City-St-Zip: PALMETTO BAY, FL 33157

Title: MGRM (X) Delete
Name: TORRES, LISSA
Address: 15924 SW 92ND AVENUE
City-St-Zip: PALMETTO BAY, FL 33157

Title: MGRM (X) Delete
Name: NUNEZ, BLANCA
Address: 15924 SW 92 AVE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: RIERA, MANUEL
Address: 8800 SW 160 STREET
City-St-Zip: PALMETTO BAY, FL 33157

Title: VP (X) Change () Addition
Name: FERRER, MANUEL DR.
Address: 840 NW 73 TERRACE
City-St-Zip: PLANTATION, FL 33317

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: MANUEL FERRER

VP

07/27/2009

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