

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000058097

FILED
Mar 30, 2009
Secretary of State

Entity Name: BERRY BEAR'S ACADEMY LLC

Current Principal Place of Business:

908 NW 108TH AVE.
PLANTATION, FL 33324

New Principal Place of Business:

9512 EXBURY CT
PARKLAND, FL 33076

Current Mailing Address:

908 NW 108TH AVE.
PLANTATION, FL 33324

New Mailing Address:

9512 EXBURY CT
PARKLAND, FL 33076

FEI Number: 43-2106918 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

LEVERMORE, KEVIN
2100 NW 98TH WAY
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

GIBBS, DAMION
9512 EXBURY CT
PARKLAND, FL 33076 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: DGIBBS

03/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GIBBS, DAMION
Address: 908 NW 108 AVE
City-St-Zip: PLANTATION, FL 33324

Title: MGR () Delete
Name: FRANCIS, SASHA
Address: 908 NW 108 AVE
City-St-Zip: PLANTATION, FL 33324

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: GIBBS, DAMION
Address: 9512 EXBURY CT
City-St-Zip: PARKLAND, FL 33076

Title: VP (X) Change () Addition
Name: FRANCIS, SASHA
Address: 9512 EXBURY CT
City-St-Zip: PARKLAND, FL 33076

Title: MGR () Change (X) Addition
Name: MCDONALD, KAREEN
Address: 9512 EXBURY CT
City-St-Zip: PARKLAND, FL 33076

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: DGIBBS

CEO

03/30/2009

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