

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000066668

Entity Name: BRAINY, LLC

FILED
Mar 06, 2009
Secretary of State

Current Principal Place of Business:

8550 NW 70 ST
MIAMI, FL 33166

New Principal Place of Business:

2423 SW 147 AVE SUITE 343
MIAMI, FL 33185

Current Mailing Address:

8550 NW70 ST
MIAMI, FL 33166

New Mailing Address:

2423 SW 147 AVE SUITE 343
MIAMI, FL 33185

FEI Number: 20-5153042 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:

CASTILLO, GONZALO
2650 S.W. 149 AVENUE
MIAMI, FL 33185 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: GONZALO CASTILLO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CASTILLO, GONZALO
Address: 2650 S.W. 149 AVENUE
City-St-Zip: MIAMI, FL 33185

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: GONZALO CASTILLO

P

03/06/2009

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