2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000074047

Entity Name: LITTLE SCHOLARS PRESCHOOL ACADEMY, LLC

FILED Dec 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1722 CAPITAL CIRCLE, NE TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

1722 CAPITAL CIRCLE, NE TALLAHASSEE, FL 32308

FEI Number: 22-3938643 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: Name and Address of New Registered Agent:

PLETTL, SHELLEY
2548 WHISPER WAY
TALLAHASSEE, FL 32308 US
PLETTL, SHELLEY
2148 ORLEANS DRIVE
TALLAHASSEE, FL 32308 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: SHELLEY PLETTL 12/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 PLETTL, SHELLEY
 Name:
 PLETTL, SHELLEY

 Address:
 2545 WHISPER WAY
 Address:
 2148 ORLEANS DRIVE

 City-St-Zip:
 TALLAHASSEE, FL 32308
 City-St-Zip:
 TALLAHASSEE, FL 32308

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: SHELLEY PLETTL MGR 12/20/2009