

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Dec 22, 2011
Secretary of State**

DOCUMENT# L06000082782

Entity Name: SCHAEFFER'S PRE-SCHOOL ACADEMY OF S. FL., LLC

Current Principal Place of Business:

245 NW 11TH ST.
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

1806 MAGLIANO DR.
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 74-3188359 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SCHAEFFER, TRACY
1806 MAGLIANO DR.
BOYNTON BEACH, FL 33436 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: TRACY SCHAEFFER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHAEFFER, TRACY
Address: 1806 MAGLIANO DR.
City-St-Zip: BOYNTON BEACH, FL 33060

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: TRACY SCHAEFFER

CEO

12/22/2011

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