

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000109079

FILED
Oct 10, 2008
Secretary of State

Entity Name: WINDSOR ACADEMY OF MIAMI GARDENS, LLC

Current Principal Place of Business:

838 NORTHWEST 183 STREET
SUITE 205
MIAMI, FL 33169

New Principal Place of Business:

13301 N W 24TH AVENUE
MIAMI, FL 33167

Current Mailing Address:

2200 NORTHWEST 192 TERRACE
MIAMI, FL 33056

New Mailing Address:

17809 SW 54TH STREET
MIRAMAR, FL 33029

FEI Number: 20-5924224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BUTLER, SABRINA W MGR
17809 SW 54TH STREET
MIRAMAR, FL 33029 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: SABRINA WINDSOR BUTLER

10/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BUTLER, SABRINA W
Address: 838 NORTHWEST 183 STREET
City-St-Zip: MIAMI, FL 33169

Title: MGR () Delete
Name: BUTLER, KEITH S
Address: 838 NORTHWEST 183 STREET
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BUTLER, SABRINA W
Address: 17809 SW 54TH STREET
City-St-Zip: MIRAMAR, FL 33029

Title: MGR (X) Change () Addition
Name: BUTLER, KEITH S
Address: 17809 SW 54TH STREET
City-St-Zip: MIRAMAR, FL 33029

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: KEITH BUTLER

MGR

10/10/2008

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