

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000021901

Entity Name: ROYAL KIDZ ACADEMY LLC

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

12642 N.W. 68 DRIVE
PARKLAND, FL 33076

New Principal Place of Business:

19529 SW 54 ST
MIRAMAR, FL 33029

Current Mailing Address:

12642 N.W. 68 DRIVE
PARKLAND, FL 33076

New Mailing Address:

19529 SW 54 ST
MIRAMAR, FL 33029

FEI Number: 01-0888886 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:

JACKSON, JANELLA
12642 N.W. 68 DRIVE
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

SIMPSON, JANELLA
19529 SW 54 ST
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: JANELLA SIMPSON

01/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JACKSON, JANELLA
Address: 12642 N.W. 68 DRIVE
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SIMPSON, JANELLA
Address: 19529 SW 54 ST
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: JANELLA SIMPSON

MGRM

01/26/2009

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