

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000060130

FILED
Jan 03, 2011
Secretary of State

Entity Name: MEADOW POINTE CHRISTIAN ACADEMY, LLC

Current Principal Place of Business:

28119 COUNTY LINE ROAD
WESLEY CHAPEL, FL 335435852

New Principal Place of Business:

Current Mailing Address:

28119 COUNTY LINE ROAD
WESLEY CHAPEL, FL 335435852

New Mailing Address:

FEI Number: 26-0316254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAWFORD, CYNTHIA D DIRECTO
281119 COUNTY LINE RD.
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

EPISCOPO, MICHELLE
281119 COUNTY LINE RD.
WESLEY CHAPEL, FL 33543 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: MICHELLE EPISCOPO

01/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: ALBANO, ROMAN
Address: 28119 COUNTY LINE ROAD
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: VP
Name: WOOLSEY, JOHN
Address: 28119 COUNTY LINE ROAD
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: REV.
Name: TOWLER, MIKE A PASTOR
Address: 28119 COUNTY LINE ROAD
City-St-Zip: WESLEY CHAPEL, FL 33543

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: ROMAN ALBANO

P

01/03/2011

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