2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000066400

Entity Name: EINSTEIN ACADEMY, LLC

FILED Apr 02, 2010 Secretary of State

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

1030 N. RONALD REAGAN BLVD. 300

LONGWOOD, FL 32750 US

Current Mailing Address: New Mailing Address:

1030 N. RONALD REAGAN BLVD.

LONGWOOD, FL 32750 US

FEI Number: 26-0496326 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: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY SADAF KAHN

1201 HAYS STREET 1030 N. RONALD REAGAN BLVD

TALLAHASSEE, FL 32301 US 300 LONGWOOD, FL 32750 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: SADAF KAHN 04/02/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: KAHN, SADAF

Address: 7507 SAND STONE DRIVE City-St-Zip: ORLANDO, FL 32836 US

Title: MGRM

 Name:
 KELLEY, ROSE M

 Address:
 11986 ATLIN DRIVE

 City-St-Zip:
 ORLANDO, FL 32837 US

Title: MGRM

 Name:
 SIDDIQI, YAHYA

 Address:
 1336 VISTA GRANDE

 City-St-Zip:
 FULLERTON, CA 92835 US

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 Statues.

SIGNATURE: SADAF KAHN MGRM 04/02/2010