

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000078217

FILED
Apr 30, 2009
Secretary of State

Entity Name: PLATO ACADEMY NORTH PINELLAS "LLC"

Current Principal Place of Business:

3333 SAN JOSE STREET
CLEARWATER, FL 33759

New Principal Place of Business:

401 SOUTH OLD COACHMAN ROAD
CLEARWATER, FL 33756

Current Mailing Address:

3333 SAN JOSE STREET
CLEARWATER, FL 33759

New Mailing Address:

401 SOUTH OLD COACHMAN ROAD
CLEARWATER, FL 33756

FEI Number: **FEI Number Applied For (X)** **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:

STEUER, MICHAEL E CPA
600 BYPASS DRIVE
SUITE 215
CLEARWATER, FL 33764 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: MICHAEL STEUER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: PLATO ACADEMY NON PROFIT INC.
Address: 3333 SAN JOSE DRIVE
City-St-Zip: CLEARWATER, FL 33759 US

Title: MGRM (X) Change () Addition
Name: PLATO ACADEMY NON PROFIT INC.
Address: 401 SOUTH OLD COACHMAN ROAD
City-St-Zip: CLEARWATER, FL 33756 US

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: JOSEPH AYOUB

D

04/30/2009

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