2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000102969

Entity Name: ESOFT LEARNING, LLC

FILED Mar 31, 2010 Secretary of State

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

8 HICKORY LANE

AMELIA ISLAND, FL 32034

Current Mailing Address: New Mailing Address:

8 HICKORY LANE

AMELIA ISLAND, FL 32034

FEI Number: 26-1222290 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:

STUTSMAN THAMES & MARKEY, P.A. 50 NORTH LAURA STREET, SUITE 1600 JACKSONVILLE, FL 32202 US THE NICHOLS GROUP, PA 1329 KINGSLEY AVE, SUITE D ORANGE PARK, FL 32073 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: ESTHER D. NICHOLS, CPA 03/31/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MIDDLETON, C. WAYNE
Address: 8 HICKORY LANE
City-St-Zip: AMELIA ISLAND, FL 32034

Title: LM

Name: MIDDLETON, JEAN M Address: 8 HICKORY LANE City-St-Zip: AMELIA ISLAND, FL 32034

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: C WAYNE MIDDLETON MGRM 03/31/2010