

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000111289

FILED
May 28, 2009
Secretary of State

Entity Name: UNIGRANET ENSINO A DISTANCIA, LLC

Current Principal Place of Business:

13899 BISCAYNE BLVD.
NORTH MIAMI BEACH, FL 33181

New Principal Place of Business:

Current Mailing Address:

13899 BISCAYNE BLVD.
NORTH MIAMI BEACH, FL 33181

New Mailing Address:

5757 COLLINS AVE
APT 1005
MIAMI BEACH, FL 33140 US

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:

ZAUITH, MARIANA
13899 BISCAYNE BLVD.
NORTH MIAMI BEACH, FL 33181 US

Name and Address of New Registered Agent:

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: MARIANA ZAUITH

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ZAUITH, MARIANA
Address: 13899 BISCAYNE BLVD.
City-St-Zip: NORTH MIAMI BEACH, FL 33181

Title: MGR () Delete
Name: ZAUITH, MARCELO
Address: 13899 BISCAYNE BLVD.
City-St-Zip: NORTH MIAMI BEACH, FL 33181

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIANA ZAUITH

MGR

05/28/2009

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