

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000113373

FILED
Jan 20, 2009
Secretary of State

Entity Name: MERCEDES PRE-SCHOOL, L.L.C.

Current Principal Place of Business:

5835 BARTOW RD
LAKELAND, FL 33813 US

New Principal Place of Business:

1731 MOCKINGBIRD LN
LAKELAND, FL 33801 US

Current Mailing Address:

5835 BARTOW RD
LAKELAND, FL 33813 US

New Mailing Address:

1731 MOCKINGBIRD LN
LAKELAND, FL 33801 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, MERCEDES
5835 BARTOW RD
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

MEDINA, MERCEDES
1731 MOCKINGBIRD LANE
LAKELAND, FL 33801 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: MERCEDES MEDINA

01/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: DIR () Change (X) Addition
Name: MEDINA, MERCEDES DIRECT
Address: 1731 MOCKINGBIRD LANE
City-St-Zip: LAKELAND, FL 33801 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: MERCEDES MEDINA

DIR

01/20/2009

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