2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000018092

Entity Name: BUSY BEE KIDZ, LLC

FILED Mar 01, 2011 Secretary of State

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

12399 SW 53RD STREET

103

COOPER CITY, FL 33330 US

Current Mailing Address: New Mailing Address:

12399 SW 53RD STREET

103

COOPER CITY, FL 33330 US

FEI Number: 26-2409683 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THERREL BAISDEN, P.A.
ONE S.E. 3RD AVENUE, SUITE 2950
SUNTRUST INTERNATIONAL CENTER
MIAMI, FL 33131 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: JONATHAN FEUERMAN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MORALES, MANUEL

Address: 12399 SW 53RD STREET SUITE 103

City-St-Zip: COOPER CITY, FL 33027

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: MANUEL MORALES MGR 03/01/2011