

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000090788

FILED
Jan 08, 2011
Secretary of State

Entity Name: EMPOWERING YOUNG MINDS LLC

Current Principal Place of Business:

12606 WHITE CORAL DRIVE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

12606 WHITE CORAL DRIVE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 26-3486041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

STEEN, ALISSA B
12606 WHITE CORAL DRIVE
WELLINGTON, FL 33414 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: ALISSA B. STEEN

01/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STEEN, ALISSA
Address: 12606 WHITE CORAL DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: S
Name: STEEN, ALISSA
Address: 12606 WHITE CORAL DRIVE
City-St-Zip: WELLINGTON, FL 33414

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 Statutes.

SIGNATURE: ALISSA B. STEEN

MGR

01/08/2011

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