

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000017049

FILED
Jan 16, 2011
Secretary of State

Entity Name: AQUATIC KIDS ACADEMY MANAGEMENT GROUP, LLC

Current Principal Place of Business:

6001 PARK BLVD.
PINELLAS PARK, FL 33781 US

New Principal Place of Business:

Current Mailing Address:

4512 HARBORPOINTE DRIVE
PORT RICHEY, FL 34668 US

New Mailing Address:

FEI Number: 94-3468124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERO, ROBIN T
4512 HARBORPOINTE DRIVE
PORT RICHEY, FL 34668 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: ROBIN PERO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PERO, ROBIN T
Address: 4512 HARBORPOINTE DRIVE
City-St-Zip: PORT RICHEY, FL 34668 US

Title: MGRM
Name: PERO, STEPHEN E
Address: 4512 HARBORPOINTE DRIVE
City-St-Zip: PORT RICHEY, FL 34668 US

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: ROBIN PERO

MGRM

01/16/2011

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