

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000064127

FILED
Mar 23, 2011
Secretary of State

Entity Name: PEACE OF MIND DAY CARE CENTER LLC

Current Principal Place of Business:

17150 N. BAY ROAD
2111
SUNNY ISLE, FL 33160 US

New Principal Place of Business:

18520 ATLANTIC BLVD
SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address:

17150 N. BAY ROAD
2111
SUNNY ISLE, FL 33160 US

New Mailing Address:

18520 ATLANTIC BLVD
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 27-0483262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRUZ, RAFAEL
17150 N. BAY ROAD
2111
SUNNY ISLE, FL 33160 US

Name and Address of New Registered Agent:

RIVAS, WENDY
18520 ATLANTIC BLVD
SUNNY ISLES BEACH, FL 33160 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: WENDY RIVAS

03/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RIVAS, WENDY
Address: 18520 ATLANTIC BLVD
City-St-Zip: SUNNY ISLES BEACH, FL 33160 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: WENDY RIVAS

MGRM

03/23/2011

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