

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000116665

FILED
Oct 08, 2010
Secretary of State

Entity Name: THE ACTING STUDIO ENRICHMENT ACADEMY, LLC

Current Principal Place of Business:

14709 CARNATION DRIVE
TAMPA, FL 33613 US

New Principal Place of Business:

Current Mailing Address:

14709 CARNATION DRIVE
TAMPA, FL 33613 US

New Mailing Address:

FEI Number: 27-1417764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, LINDA
250 CRYSTAL GROVE BLVD
LUTZ, FL 33548 US

Name and Address of New Registered Agent:

WATSON, DANIEL
14709 CARNATION DR
TAMPA, FL 33613 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: DANIEL WATSON

10/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WATSON, DANIEL
Address: 14709 CARNATION DRIVE
City-St-Zip: TAMPA, FL 33613

Title: MGRM
Name: WATSON, VICTORIA
Address: 14709 CARNATION DRIVE
City-St-Zip: TAMPA, FL 33613

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: DANIEL WATSON

MGRM

10/08/2010

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