2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000086169

Entity Name: ENGAGE THE BRAIN, LLC

FILED Oct 11, 2011 Secretary of State

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

1161 COVEWOOD TRAIL MAITLAND, FL 32751 US

Current Mailing Address: New Mailing Address:

1161 COVEWOOD TRAIL
MAITLAND, FL 32751 US

1161 COVEWOOD TRAIL
MAITLAND, FL 32751

MAITLAND, FL 32751

FEI Number: 27-3274990 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:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD. SUITE A-100 TAMPA, FL 33612 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: JAMIE LANG, US CORP AGENTS

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DISCH, JENNIFER
Address: 1161 COVEWOOD TRAIL
City-St-Zip: MAITLAND, FL 32751 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 Statues.

SIGNATURE: JENNIFER DISCH MGRM 10/11/2011