2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000111973

Entity Name: LITTLE KINGS AND QUEENS LEARNING CENTER LLC

FILED Apr 04, 2014 Secretary of State

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

798 SQUIRREL CT 800 W. CENTRAL BLVD KISSIMMEE, FL 34759 ORLANDO, FL 32805

Current Mailing Address: New Mailing Address:

798 SQUIRREL CT 800 POLK ST

KISSIMMEE, FL 34759 ORLANDO, FL 32805

FEI Number: 46-0529599 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HENDERSON, CASARAH M
798 SQUIRRELL CT
KISSIMMEE, FL 34759 US
HENDERSON, CASARAH M
800 POLK ST
ORLANDO, FL 32805 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: CASARAH HENDERSON 04/04/2014

Electronic Signature of Registered Agent Date

AUTHORIZED PERSONS:

Title: MGRM

Name: HENDERSON, CASARAH M Address: 798 SQUIRREL CT City-St-Zip: KISSIMMEE, FL 34759 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 authorized to execute this report as required by Chapter 605, Florida Statues.

SIGNATURE: CASARAH HENDERSON MGRM 04/04/2014