

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000151988

FILED
Aug 28, 2014
Secretary of State

Entity Name: MONTESSORI SCHOOL FRANCHISING LLC

Current Principal Place of Business:

1110 BRICKELL AVE.
MIAMI, FL 33131 US

New Principal Place of Business:

1110 BRICKELL AVE.
#430
MIAMI, FL 33131 US

Current Mailing Address:

1110 BRICKELL AVE.
MIAMI, FL 33131 US

New Mailing Address:

1110 BRICKELL AVE.
#430
MIAMI, FL 33131 US

FEI Number: 46-1512047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
A
TAMPA, FL 33612 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: NANCY BOEHM

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: BOEHM, NANCY P
Address: 1110 BRICKELL AVE. #430
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: BOEHM, THOMAS J
Address: 1110 BRICKELL AVE. #430
City-St-Zip: MIAMI, FL 33131 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 Statutes.

SIGNATURE: NANCY BOEHM

PRES

08/28/2014

Electronic Signature of Authorized Person

Date