

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L13000142083

FILED
Nov 20, 2014
Secretary of State

Entity Name: LHARUS EDUCATION FOSTERING GROUP (USA) LLC

Current Principal Place of Business:

CASSIA COURT CAMANA BAY
GRAND CAYMAN, CAYMAN ISLANDS, XX XX

New Principal Place of Business:

FORBES HARE, CASSIA COURT, CAMANA BAY, SUI
SUITE 716, 10 MARKET STREET, GRAND CAYMAN
KY1-9006, CAYMAN ISLANDS, XX XX

Current Mailing Address:

CASSIA COURT CAMANA BAY
GRAND CAYMAN, CAYMAN ISLANDS, XX XX

New Mailing Address:

FORBES HARE, CASSIA COURT, CAMANA BAY, SUI
SUITE 716, 10 MARKET STREET, GRAND CAYMAN
KY1-9006, CAYMAN ISLANDS, XX XX

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: KATHLEEN A. LANGE, ATTORNEY-IN-FACT

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR
Name: PASEA SERVICES LIMITED
Address: FH CHAMBERS
City-St-Zip: ROAD TOWN, TORTOLA, XX XX

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: PASEA SERVICES LIMITED

MGR

11/20/2014

Electronic Signature of Authorized Person

Date