

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000038633

FILED
Jan 06, 2014
Secretary of State

Entity Name: LEGAL COUNSEL PLANS INC.

Current Principal Place of Business:

8370 W FLAGLER ST SUITE 110
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

8370 W FLAGLER ST SUITE 110
MIAMI, FL 33144

New Mailing Address:

FEI Number: 46-1760758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVIEDO-REYES, ALFONSO E ESQ
8370 W FLAGLER ST SUITE 110
MIAMI, FL 33144 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: ALFONSO OVIEDO-REYES

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: OVIEDO-REYES, ALFONSO E ESQ
Address: 8370 W FLAGLER ST SUITE 110
City-St-Zip: MIAMI, FL 33144

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALFONSO OVIEDO-REYES

PD

01/06/2014

Electronic Signature of Signing Officer or Director

Date