2016 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000038633

Entity Name: LEGAL COUNSEL PLANS INC.

Current Principal Place of Business:

8370 W FLAGLER ST SUITE 110 MIAMI. FL 33144

Current Mailing Address:

8370 W FLAGLER ST SUITE 110 MIAMI, FL 33144

FEI Number: 46-1760758 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OVIEDO-REYES, ALFONSO E ESQ 8370 W FLAGLER ST SUITE 110 MIAMI, FL 33144 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: ALFONSO OVIEDO-REYES 01/06/2016

Electronic Signature of Registered Agent

Date

FILED Jan 06, 2016

Secretary of State

CR6381442414

Officer/Director Detail:

Title PD Title VP

Name OVIEDO-REYES, ALFONSO E ESQ Name MATTA, SANJIV SONNY

Address 8370 W FLAGLER ST SUITE 110 Address 8370 W FLAGLER ST SUITE 110

City-State-Zip: MIAMI FL 33144 City-State-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.