2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000004274

Entity Name: FIREFLY LEGAL, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
19150 S. 88TH AVE. MOKENA, IL 60448	

Current Mailing Address:	**New Mailing Address:**
19150 S. 88TH AVE. MOKENA, IL 60448	

FEI Number: 36-4132096   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
CORPDIRECT AGENTS, INC. 515 E PARK AVE TALLAHASSEE, FL 32301 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: MICHELE HOLDEN, ASST. SECRETARY

Electronic Signature of Registered Agent   Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:	PS ( ) Delete	Title:		( ) Change ( ) Addition
Name:	MCMASTER, KENNETH	Name:		
Address:	19150 S. 88TH AVE.	Address:		
City-St-Zip:	MOKENA, IL 60448	City-St-Zip:		
Title:	V ( ) Delete	Title:		( ) Change ( ) Addition
Name:	MCMASTER, KEITH	Name:		
Address:	19150 S. 88TH AVE.	Address:		
City-St-Zip:	MOKENA, IL 60448	City-St-Zip:		

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KENNETH MCMASTER   PRES   10/01/2009

Electronic Signature of Signing Officer or Director   Date