

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000070889

FILED
Nov 15, 2006
Secretary of State

Entity Name: CORPORATE LEGAL GROUP, PLC

Current Principal Place of Business:

2161 PALM BEACH LAKES BLVD.
SUITE 215
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 306
PALM BEACH, FL 33480 US

New Mailing Address:

11924 FOREST HILL BLVD.
22-147
WELLINGTON, FL 33414 US

FEI Number: 20-2641692 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

AVALOS, AMY ESQ.
2161 PALM BEACH LAKES BLVD
SUITE 215
WEST PALM BEACH, FL 33409 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: A. AVALOS, ESQ.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AVALOS, AMY ESQ.
Address: POST OFFICE BOX 306
City-St-Zip: PALM BEACH, FL 33480 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AVALOS, AMY ESQ.
Address: 11924 FOREST HILL BLVD., SUITE 22-147
City-St-Zip: WELLINGTON, FL 33414 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: A. AVALOS, ESQ.

MGR

11/15/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date