

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M10000001285

FILED
Feb 21, 2012
Secretary of State

Entity Name: LEGAL KEYPOINT, LIMITED LIABILITY COMPANY

Current Principal Place of Business:

GENEVA PLACE, WATERFRONT DRIVE
P.O. BOX 3469, ROAD TOWN
BRITISH VIRGIN ISLAND, XX XX

New Principal Place of Business:

GENEVA PLACE, WATERFRONT DRIVE
ROAD TOWN
BRITISH VIRGIN ISLAND, XX XX

Current Mailing Address:

GENEVA PLACE, WATERFRONT DRIVE
P.O. BOX 3469, ROAD TOWN
BRITISH VIRGIN ISLAND, XX XX

New Mailing Address:

GENEVA PLACE, WATERFRONT DRIVE
ROAD TOWN
BRITISH VIRGIN ISLAND, XX XX

FEI Number: 98-0654978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAW OFFICES OF NORMAN C. POWELL
17100 NE 19TH AVE.
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

SAMOFALOV, VLADIMIR
2429 DEL LAGO DRIVE
FORT LAUDERDALE, FL 33316 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: VLADIMIR SAMOFALOV

02/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SAMOFALOV, VLADIMIR
Address: 143 SELO ISLAVSHOE ODINTSOVSKIY RAYON
City-St-Zip: MOSCOW AREA, RUSSIA, 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 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: VLADIMIR SAMOFALOV

MGR

02/21/2012

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