

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M10000003015

FILED
Oct 17, 2011
Secretary of State

Entity Name: LEGAL HELPERS DEBT RESOLUTION, LLC

Current Principal Place of Business:

233 S. WACKER DRIVE, SUITE 5150
CHICAGO, IL 60606

New Principal Place of Business:

Current Mailing Address:

233 S. WACKER DRIVE, SUITE 5150
CHICAGO, IL 60606

New Mailing Address:

303 E. 17TH AVENUE SUITE 340
DENVER, CO 80203

FEI Number: 27-0310796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GATTO, KAREN
2901 W. BUSCH BLVD., SUITE 201
TAMPA, FL 33618 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: KAREN GATTO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SEARNS, JASON
Address: 303 EAST 17 AVENUE, SUITE 340
City-St-Zip: DENVER, CO 80203

Title: MGR
Name: MACEY, THOMAS
Address: 233 S. WACKER DRIVE, SUITE 5150
City-St-Zip: CHICAGO, IL 60606

Title: MGR
Name: ALEMAN, JEFFREY
Address: 233 S. WACKER DRIVE, SUITE 5150
City-St-Zip: CHICAGO, IL 60606

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: JASON SEARNS

MGRM

10/17/2011

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