2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000133640

FILED
Mar 12, 2008
Secretary of State

Entity Name: CORPORATE LEGAL & MEDICAL SOLUTIONS INTERNATIONAL, INC.

Current Principal Place of Business:

36181 EASTLAKE ROAD
SUITE 143
PALM HARBOR, FL 34685

New Principal Place of Business:

Current Mailing Address:

36181 EASTLAKE ROAD
SUITE 143
PALM HARBOR, FL 34685

New Mailing Address:

FEI Number: 71-1014412 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LITTLEJOHN, CHARLES
36181 EASTLAKE ROAD
SUITE 143
PALM HARBOR, FL 34685 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: CHARLES R.LITTLEJOHN
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:

Title: P ( ) Delete
Name: LITTLEJOHN, CHARLES
Address: 36181 EASTLAKE ROAD, SUITE 143
City-St-Zip: PALM HARBOR, FL 34685

Title: V ( ) Delete
Name: LITTLEJOHN, HELEN
Address: 36181 EASTLAKE ROAD, SUITE 143
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
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: CHARLES R. LITTLEJOHN PRES 03/12/2008
Electronic Signature of Signing Officer or Director Date