

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000005957

FILED
Feb 17, 2009
Secretary of State

Entity Name: LAW DOCUMENT SOLUTIONS, INC.

Current Principal Place of Business:

3327 FROW AVENUE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3327 FROW AVENUE
MIAMI, FL 33133

New Mailing Address:

FEI Number: 22-3951415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

RODRIGUEZ, FERNANDO A PD
3327 FROW AV
MIAMI, FL 33133 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: FERNANDO A. RODRIGUEZ

02/17/2009

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: PD () Delete
Name: RODRIGUEZ, FERNANDO A
Address: 3327 FROW AVENUE
City-St-Zip: MIAMI, FL 33133

Title: VP () Delete
Name: BECKHAM, JUSTIN K
Address: 3327 FROW AVENUE
City-St-Zip: MIAMI, FL 33133

Title: S (X) Delete
Name: MILLER, LAURA
Address: 3327 FROW AVENUE
City-St-Zip: MIAMI, FL 33133

Title: T (X) Delete
Name: WEITZ, H JORDAN
Address: 3327 FROW AVENUE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: MILLER, LAURA V
Address: 3327 FROW AVENUE
City-St-Zip: MIAMI, FL 33133

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: FERNANDO A. RODRIGUEZ

PD

02/17/2009

Electronic Signature of Signing Officer or Director

Date