

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000058110

FILED
Nov 09, 2010
Secretary of State

Entity Name: LANGUAGE AND LEGAL TECHNOLOGIES, INC

Current Principal Place of Business:

12472 LAKE UNDERHILL ROAD
316
ORLANDO, FL 32828 US

New Principal Place of Business:

2800 8TH STREET N.
174
ST. PETERSBURG, FL 33704 US

Current Mailing Address:

12472 LAKE UNDERHILL ROAD
316
ORLANDO, FL 32828 US

New Mailing Address:

2800 8TH STREET N.
174
ST. PETERSBURG, FL 33704 US

FEI Number: 27-1844176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, ADAM
12472 LAKE UNDERHILL ROAD
316
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

CORLE, DEREK
2800 8TH STREET N.
17
ST. PETERSBURG, FL 33704 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: DEREK CORLE

11/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CORLE, DEREK
Address: 2800 8TH STREET N.
City-St-Zip: ST. PETERSBURG, FL 33704 US

Title: VP
Name: ANNMARIE, TUCKER
Address: 2800 8TH STREET N.
City-St-Zip: ST. PETERSBURG, FL 33704 US

I hereby 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 all other like empowered.

SIGNATURE: DEREK CORLE

PRES

11/09/2010

Electronic Signature of Signing Officer or Director

Date