

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000072821

Entity Name: LEGAL DEBT SOLUTIONS USA INC.

FILED
Nov 09, 2012
Secretary of State

Current Principal Place of Business:

3140 SANDHURST RD
JACKSONVILLE, FL 32277

New Principal Place of Business:

3956 SUNBEAM RD
#2
JACKSONVILLE, FL 32257

Current Mailing Address:

3140 SANDHURST RD
JACKSONVILLE, FL 32277

New Mailing Address:

3956 SUNBEAM RD
#2
JACKSONVILLE, FL 32257

FEI Number: 90-0780999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NESMITH, STEPHEN R JR.
3140 SANDHURST RD
JACKSONVILLE, FL 32277 US

Name and Address of New Registered Agent:

NESMITH, STEPHEN R JR.
3956 SUNBEAM RD
#2
JACKSONVILLE, FL 32257 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: STEPHEN R. NESMITH JR.

11/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NESMITH, STEPHEN R JR.
Address: 3956 SUNBEAM RD #2
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: VP
Name: GEDDIE, KENNETH E
Address: 3956 SUNBEAM RD #2
City-St-Zip: JACKSONVILLE, FL 32257 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: STEPHEN R. NESMITH JR.

P

11/09/2012

Electronic Signature of Signing Officer or Director

Date