

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000025523

FILED
Oct 12, 2009
Secretary of State

Entity Name: MESA LITIGATION & LEGAL CONSULTING, P.A.

Current Principal Place of Business:

11780 SW 89 STREET, STE. 201
MIAMI, FL 33186

New Principal Place of Business:

5040 NW 7 STREET
816
MIAMI, FL 33126

Current Mailing Address:

11780 SW 89 STREET, STE. 201
MIAMI, FL 33186

New Mailing Address:

5040 NW 7 STREET
816
MIAMI, FL 33126

FEI Number: 65-0820553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA, CARLOS A
11780 SW 89 STREET, STE. 201
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MESA, CARLOS A
5040 NW 7 STREET
SUITE 816
MIAMI, FL 33126 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: CARLOS A. MESA

10/12/2009

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: PS () Delete
Name: MESA, CARLOS A
Address: 11780 SW 89 STREET, STE. 201
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: MESA, CARLOS A
Address: 5040 NW 7TH STREET, SUITE 816
City-St-Zip: MIAMI, FL 33126

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: CARLOS A. MESA

MR.

10/12/2009

Electronic Signature of Signing Officer or Director

Date