

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000117596

FILED
Jan 13, 2011
Secretary of State

Entity Name: MORGAN CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

26810 AFFIRMED DR.
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

27815 SANDBAGGER LANE
WESLEY CHAPEL, FL 33544

Current Mailing Address:

26810 AFFIRMED DR.
WESLEY CHAPEL, FL 33544

New Mailing Address:

27815 SANDBAGGER LANE
WESLEY CHAPEL, FL 33544

FEI Number: 20-0321607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, MICHAEL D
26810 AFFIRMED DR.
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

MORGAN, MICHAEL D
27815 SANDBAGGER LANE
WESLEY CHAPEL, FL 33544 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: MICHAEL D MORGAN

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: MORGAN, MICHAEL D
Address: 27815 SANDBAGGER LANE
City-St-Zip: WESLEY CHAPEL, FL 33544

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: MICHAEL D MORGAN

P, D

01/13/2011

Electronic Signature of Signing Officer or Director

Date