

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000079338

Entity Name: MORGAN SPRINGS LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

1840 S.W. 22ND STRET, SUITE 4-448
MIAMI, FL 33145

New Principal Place of Business:

6538 COLLINS AVE
44
MIAMI BEACH, FL 33141

Current Mailing Address:

1840 S.W. 22ND STRET, SUITE 4-448
MIAMI, FL 33145

New Mailing Address:

6538 COLLINS AVE
44
MIAMI BEACH, FL 33141

FEI Number: 20-4586680 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

MACDONALD, MELLISSA
6538 COLLINS AVE
44
MIAMI BEACH, FL 33141 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: MELISSA MACDONALD

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MACDONALD, MELISSA
Address: 6538 COLLINS AVE # 44
City-St-Zip: MIAMI BEACH, FL 33141

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MELISSA MACDONALD

MGR

04/28/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date