

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F02000001496

Entity Name: MORCOM, N.V., INC.

FILED
May 03, 2011
Secretary of State

Current Principal Place of Business:

4711 PEPPERBUSH LANE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

2700 SW 22ND AVE
1407
DEL RAY BEACH, FL 33445

Current Mailing Address:

4711 PEPPERBUSH LANE
BOYNTON BEACH, FL 33436

New Mailing Address:

449 E. 31ST STREET
CHICAGO, IL 60616

FEI Number: 36-3698796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
941 FOURTH STREET #200
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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: WALLACE MOY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: MOURILLON, ALLAN R
Address: 2700 SW 22ND AVE
City-St-Zip: DEL RAY BEACH, FL 33445

Title: D
Name: HALE, EDWARD E
Address: 449 E. 31ST STREET
City-St-Zip: CHICAGO, IL 60616

Title: VD
Name: MOURILLON, JOSLIN E
Address: 449 E 31ST STREET
City-St-Zip: CHICAGO, IL 60616

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: ALLAN R. MOURILLON, P.E.

PST

05/03/2011

Electronic Signature of Signing Officer or Director

Date