

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F09000002977

FILED
Jan 24, 2013
Secretary of State

Entity Name: MORRIS CAPITAL GROUP, INC.

Current Principal Place of Business:

555 NORTH POINT CENTER EAST
SUITE 400
ALPHARETTA, GA 30022

New Principal Place of Business:

Current Mailing Address:

555 NORTH POINT CENTER EAST
SUITE 400
ALPHARETTA, GA 30022

New Mailing Address:

FEI Number: 58-2454327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLOKE, MARION JOY
200 SUNRISE RD.
DAVENPORT, FL 33837 US

Name and Address of New Registered Agent:

TAYLOR, NEIL
8297 CHAMPIONS GATE BLVD.
STE. 524
CHAMPIONS GATE, FL 33896 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: NEIL TAYLOR

01/24/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CHRM
Name: MORRIS, WILLIAM J
Address: 555 NORTH POINT CENTER EAST SUITE 400
City-St-Zip: ALPHARETTA, GA 30022

Title: P
Name: MORRIS, WILLIAM J
Address: 555 NORTH POINT CENTER EAST SUITE 400
City-St-Zip: ALPHARETTA, GA 30022

Title: V
Name: MORRIS, ANGELA L
Address: 555 NORTH POINT CENTER EAST SUITE 400
City-St-Zip: ALPHARETTA, GA 30022

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: ANGELA L. MORRIS

VP

01/24/2013

Electronic Signature of Signing Officer or Director

Date