

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F10000003710

FILED
Dec 08, 2011
Secretary of State

Entity Name: EAST MORGAN HOLDINGS, INC.

Current Principal Place of Business:

3100 NE 48TH STREET #917
FT LAUDERDALE, FL 33308

New Principal Place of Business:

3100 NE 48TH STREET #917
FT LAUDERDALE, FL 33308 US

Current Mailing Address:

3100 NE 48TH STREET #917
FT LAUDERDALE, FL 33308

New Mailing Address:

3100 NE 48TH STREET #917
FT LAUDERDALE, FL 33308 US

FEI Number: 74-3022293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, RICHARD P
BUSINESS AND LEGAL SUPPORT INC
2400 E COMMERCIAL BLVD SUITE 201
FT LAUDERDALE, FL 33308 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: RICHARD GREENE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RUNCO, RICHARD
Address: 3100 NE 48TH STREET #917
City-St-Zip: FT LAUDERDALE, FL 33308

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: RICHARD RUNCO

PRES

12/08/2011

Electronic Signature of Signing Officer or Director

Date