## PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

| LIMITED LIABILITY<br>COMPANY<br>REINSTATEMENT  |   |         | FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS |                   |         |        | SECRETARY OF STATE DIVISION OF CORPORATIONS  05 SEP 13 AM 10: 42 |                      |                   |                    |
|--|---|---------|---|-------------------|---------|--------|--|----------------------|-------------------|--------------------|
| DOCUMENT # L02000030292  1. Limited Liability Company's Name   |   |         |   |                   |         |        |  |                      |                   |                    |
| THE MORGAN GROUP, LLC  |   |         |   |                   |         |        | not 1  |                      |                   |                    |
| 2. Principal Office Address 3. Mailing   |   |         |   | Office Address    |         |        | 1 1/4/5  |                      |                   |                    |
| 6262 STURBRIDGE CT 620   |   |         | 6262  | 262 STURBRIDGE CT |         |        | 4. \$tate/Country of Formation                                   |                      |                   |                    |
|  |   |         | Suite, Apt.   |                   |         |        | FL   |                      |                   |                    |
|  |   |         |   |                   |         |        | 5. Date Organized or Qualified To Do Business in Florida         |                      |                   |                    |
| City & State City & State  |   |         |   | le .              |         |        | 11/12/2002  6. FEI Number  Applied For                           |                      |                   |                    |
| SARASOTA, FL   |   |         | SARASOTA, FL  |                   |         |        | 03-0497417 Not Applicable  |                      |                   |                    |
| Zip  |   | Country | Zip   |                   | Country |        | 7.   | TE OF STATUS DESIRED | \$5.00 Additi     | lonal Fee required |
| 34238  | 3   | U.S.A   | 34238   |                   | U.S.    | Ą      | CERTIFICA  | TE OF STATUS DESIRED | for a Certi       | Ficate of Status   |
|  | Name and Address of Current Registered Agent  |         |   |                   |         |        |  |                      |                   |                    |
|  | GEOFFREY M. SAUNOOKE  Street Address (P.O. Box Number is Not Acceptable) 62 62 STURBRIDGE CT  Suite, Apt. #, Etc.  City SARASOTA  State Zip Code FL 34238 |         |   |                   |         |        |  |                      |                   |                    |
| 9. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 608, F.S.  Signature of Registered Agent Date  REGISTERED AGENT MUST SIGN  |   |         |   |                   |         |        |  |                      |                   |                    |
| 10. Names and Street Addresses of Managing Members/Managers  |   |         |   |                   |         |        |  |                      |                   |                    |
| Titles   | Name of<br>Managing Members/Managers  |         | Street Address of Each Managing Member/Manager                          |                   |         |        | City/State/Zip   |                      |                   |                    |
| werm   | GEOFFREY M. SAUNOOKE  |         | OKE   | 6262              | STUR    | BRIDGE | СТ   | SARASOTA,            | FL 342            | 238                |
| MERN   | MORGAN L. SAUNOOKE  |         | Œ   | 6262              | STUR    | BRIDGE | CT   | SARASOTA,            | FL 342            | 238                |
|  | _   |         |   |                   |         |        |  |                      |                   |                    |
|  |   |         |   |                   |         |        | 3<br>10/0  | 000603<br>7/0501048- | 3245:<br>1015 *** | 3<br>250.00        |
|  |   | ,       |   |                   |         |        |  |                      |                   |                    |
|  |   |         |   |                   |         |        |  |                      |                   |                    |
| 11. I certify that I am managing member/manager or the receiver or trustee empowered to execute this application as provided for in chapter 608, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirements of section 608,406, F.S., and that all fees owed by the limited liability company have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. |   |         |   |                   |         |        |  |                      |                   |                    |
| Signature of Managing Member/Manager Morgan L. Saunooke Date 4/29/05 Daytime Phone #X(941)924-4121  Typed or printed name of signing Managing Member/Manager Morgan L. Saunooke  |   |         |   |                   |         |        |  |                      |                   |                    |
| Typed or printed name of signing Managing Member/Manager MOrgan L. Saunooke  |   |         |   |                   |         |        |  |                      |                   |                    |