

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000031852

FILED
Feb 14, 2007
Secretary of State

Entity Name: MORGAN ANDERSON & WHITTER LLC

Current Principal Place of Business:

1221 BRICKELL AVE., SUITE 900
MIAMI, FL 33131

New Principal Place of Business:

92 SADBERRY ROAD
QUINCY, FL 32351

Current Mailing Address:

1221 BRICKELL AVE., SUITE 900
MIAMI, FL 33131

New Mailing Address:

92 SADBERRY ROAD
QUINCY, FL 32351

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

THE FLORIDA AGENT SERVICES, INC.
1221 BRICKELL AVE., SUITE 900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL 32351 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: PAUL SMITH, VP.

02/14/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RENARD, JEAN G
Address: 510-2954 LAURIER BLVD
City-St-Zip: QUEBEC CITY, CANADA, G1V 4T2

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JEAN G. RENARD

MGRM

02/14/2007

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