

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000002173

FILED
Feb 12, 2005
Secretary of State

Entity Name: MORG/EM INTERNATIONAL LLC

Current Principal Place of Business:

550 LEE BLVD
LEHIGH ACRES, FL 33936 US

New Principal Place of Business:

123 OAKSIDE ST
LEHIGH ACRES, FL 33936 US

Current Mailing Address:

550 LEE BLVD
LEHIGH ACRES, FL 33936 US

New Mailing Address:

123 OAKSIDE ST
LEHIGH ACRES, FL 33936 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ROLON, ERNESTO
550 LEE BLVD
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

ROLON, ERNESTO
123 OAKSIDE ST
LEHIGH ACRES, FL 33936 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: ERNESTO ROLON

02/12/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: CEO () Delete
Name: ROLON, ERNESTO
Address: 550 LEE BLVD
City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: M () Delete
Name: ROLON, ERNESTO JR
Address: 123 OAKSIDE ST
City-St-Zip: LEHIGH ACRES, FL 33936 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROLON, ERNESTO
Address: 550 LEE BLVD
City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: MGRM (X) Change () Addition
Name: ROLON, ERNESTO SR
Address: 123 OAKSIDE ST
City-St-Zip: LEHIGH ACRES, FL 33936 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ERNESTO ROLON

MGR

02/12/2005

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