

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000020510

Entity Name: CAROL MORGAN, LLC

FILED
Sep 27, 2011
Secretary of State

Current Principal Place of Business:

550 S.E. MIZNER BLVD.
SUITE # B306
BOCA RATON, FL 33432 US

Current Mailing Address:

550 SE MIZNER BLVD B
SUITE B306
BOCA RATON, FL 33432 US

New Principal Place of Business:

101 PLAZA REAL S..
#601
BOCA RATON, FL 33432 US

New Mailing Address:

101 PLAZA REAL S..
#601
BOCA RATON, FL 33432 US

FEI Number: 20-0032162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, CAROL SUE
550 S.E. MIZNER BLVD.
SUITE # B306
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

MORGAN, CAROL SUE
101 PLAZA REAL S..
#601
BOCA RATON, FL 33432 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: CAROL SUE MORGAN

09/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MORGAN, CAROL S
Address: 101 PLAZA REAL S. #601
City-St-Zip: BOCA RATON, FL 33432

I hereby 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: CAROL SUE MORGAN

PRES

09/27/2011

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