

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000046549

FILED
Oct 16, 2006
Secretary of State

Entity Name: MORGAN'S PROPERTY SOLUTIONS, LLC

Current Principal Place of Business:

636 US HWY 1, SUITE 301
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

316 GLENN RD.
WEST PALM BEACH, FL 33405

Current Mailing Address:

636 US HWY 1, SUITE 301
NORTH PALM BEACH, FL 33408

New Mailing Address:

316 GLENN RD.
WEST PALM BEACH, FL 33407

FEI Number: 20-2838944 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **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:

MORGAN, SHERI
636 US HWY 1, SUITE 301
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

MORGAN, SHERI
316 GLENN RD.
WEST PALM BEACH, FL 33407 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: SHERI MORGAN

10/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: MORGAN, SHERI
Address: 316 GLENN RD.
City-St-Zip: WEST PALM BEACH, FL 33407

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: SHERI MORGAN

PRES

10/16/2006

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