

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000100183

FILED
Mar 15, 2010
Secretary of State

Entity Name: MORGAN GORDON HOLDING COMPANY LLC

Current Principal Place of Business:

8045 WHITFORD CT
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

8045 WHITFORD CT
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 20-5238617 **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:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

MORGANS, CHRIS J MR
13506 SUMMERPORT VILLAGE PARKWAY
212
WINDERMERE, FL 34786 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: CJM

03/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GORDON, JOHN
Address: 8045 WHITFORD CT
City-St-Zip: WINDERMERE, FL 34786

Title: MGR
Name: MORGANS, CHRIS
Address: 13506 SUMMERPORT VILLAGE PARKWAY, #212
City-St-Zip: WINDERMERE, FL 34786

Title: MGR
Name: GORDON, KELLY A
Address: 8045 WHITFORD CT
City-St-Zip: WINDERMERE, FL 34786

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: CJM

MGR

03/15/2010

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