

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000001885

Entity Name: MORGAN'S COVE, LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

230 CANAL BLVD.
SUITE #4
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

185 N. ROSCOE BLVD.
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 20-4056136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARON BARTLETT, PA
230 CANAL BLVD.
SUITE #4
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

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: BARON BARTLETT

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BARTLETT, BARON L
Address: 230 CANAL BLVD. #4
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

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: BARON L. BARTLETT

MGRM

04/10/2012

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