

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000030561

FILED
Feb 12, 2009
Secretary of State

Entity Name: MORROW HOLDINGS COMPANY, L.L.C.

Current Principal Place of Business:

1139 OBISPO AVE.
CORAL GABLES, FL 33134

New Principal Place of Business:

3620 COPELAND DRIVE
ZEPHYRHILLS, FL 33542

Current Mailing Address:

1139 OBISPO AVE.
CORAL GABLES, FL 33134

New Mailing Address:

3620 COPELAND DRIVE
ZEPHYRHILLS, FL 33542

FEI Number: 26-0279793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORROW, D WILLIAM
3620 COPELAND DRIVE
ZEPHYRHILLS, FL 33542 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: D. WILLIAM MORROW

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: D. WILLIAM MORROW,
Address: 3620 COPELAND DRIVE
City-St-Zip: ZEPHYRHILLS, FL 33542 US

I hereby certify that the information supplied with this filing does not qualify 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: D. WILLIAM MORROW

MGR

02/12/2009

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