

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000079162

Entity Name: MORPHOPLEX BRANDING, LLC

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

7557 WEST SAND LAKE ROAD
188
ORLANDO, FL 32819 US

Current Mailing Address:

PO BOX 22651
LAKE BUENA VISTA, FL 32830 US

New Principal Place of Business:

420 HARDING AVE
601
COCOA BEACH, FL 32931 US

New Mailing Address:

FEI Number: 26-0634856 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:

LAW OFFICES OF LAWRENCE H HABER, P.A.
420 HARDING AVENUE
SUITE 503
COCOA BEACH, FL 32931 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: RICHARD DICKERSON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DICKERSON, RICHARD
Address: 7557 WEST SAND LAKE ROAD, #188
City-St-Zip: ORLANDO, FL 32819 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DICKERSON, RICHARD
Address: 420 HARDING AVE #601
City-St-Zip: COCOA BEACH, FL 32931 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: RICHARD DICKERSON

MGRM

01/13/2009

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