

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000005738

Entity Name: JH MORGAN, LLC

FILED
Jun 27, 2011
Secretary of State

Current Principal Place of Business:

4057 NW 90 AVENUE
SUNRISE, FL 33351 US

New Principal Place of Business:

4425 U.S. HIGHWAY 1 S
SUITE # 603
ST. AUGUSTINE, FL 32086 US

Current Mailing Address:

4057 NW 90 AVENUE
SUNRISE, FL 33351 US

New Mailing Address:

4425 U.S. HIGHWAY 1 S
SUITE # 603
ST. AUGUSTINE, FL 32086 US

FEI Number: 26-1770603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GEORGE, NEIL
4057 NW 90 AVENUE
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

GEORGE, NEIL
4425 U.S. HIGHWAY 1 S
SUITE # 603
ST. AUGUSTINE, FL 32086 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: NEIL GEORGE

06/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GEORGE, NEIL
Address: 4425 U.S. HIGHWAY 1 S SUITE # 603
City-St-Zip: ST. AUGUSTINE, FL 32086 US

Title: MGR
Name: GEORGE, LOURDES
Address: 4425 U.S. HIGHWAY 1 S. SUITE # 603
City-St-Zip: ST. AUGUSTINE, FL 32086 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: NEIL GEORGE

MGR

06/27/2011

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