

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000017388

Entity Name: MORRIS HERZIG, LLC

FILED
Feb 10, 2010
Secretary of State

Current Principal Place of Business:

804 WEST SMITH STREET
ORLANDO, FL 32804 US

New Principal Place of Business:

Current Mailing Address:

804 WEST SMITH STREET
ORLANDO, FL 32804 US

New Mailing Address:

7380 SAND LAKE ROAD
SUITE 500
ORLANDO, FL 32819 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

HERZIG, BRIAN
2 SOUTH ORANGE AVENUE
5TH FLOOR
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

HERZIG & HERZIG, P.A.
7380 SAND LAKE ROAD
SUITE 500
ORLANDO, FL 32819 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: BRIAN Z. S. HERZIG

02/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HERZIG, BRIAN Z
Address: 7380 SAND LAKE ROAD, SUITE 500
City-St-Zip: ORLANDO, FL 32819 US

Title: MGRM
Name: MORRIS, KEITH A
Address: 804 WEST SMITH STREET
City-St-Zip: ORLANDO, FL 32804 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: BRIAN Z. S. HERZIG

MGRM

02/10/2010

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