

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000047929

Entity Name: K. MORRISON & SONS, LLC

FILED
Feb 04, 2010
Secretary of State

Current Principal Place of Business:

1545 DUNDEE ROAD
WEST HAVEN, FL 33884 US

New Principal Place of Business:

3060 DUNDEE ROAD
WINTER HAVEN, FL 33884 US

Current Mailing Address:

TEENA HOUSE
GRANSMORE GREEN
FELSTED ESSEX, OC CM63LA UK

New Mailing Address:

2783 WILLINGAM DRIVE
DAVENPORT, FL 33837 US

FEI Number: 26-3282614 **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:

COHEN, DAVID S ESQUIRE
5728 MAJOR BLVD.
SUITE 550
ORLANDO, FL 32819 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: DAVID S. COHEN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MORRISON, KENNETH
Address: 2783 WILLINGAM DRIVE
City-St-Zip: DAVENPORT, FL 33837 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: KENNETH MORRISON

MGR

02/04/2010

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