

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000064806

Entity Name: MORNING STAR GC, LLC

FILED
Oct 20, 2009
Secretary of State

Current Principal Place of Business:

414-A MARY ESTHER CUT-OFF N.W.
FT. WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

414-A MARY ESTHER CUT-OFF N.W.
FT. WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 26-2696274 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:

GIOIELLO, JOHN L ESQ.
404 JENKS AVENUE
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

HSG ACCOUNTING
1122 FLORIDA AVE
LYNN HAVEN, FL 32444 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: BENNETT D GOLDEN

10/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PALPALLATOC, JOSEPH
Address: 8209 TORRES STREET
City-St-Zip: NAVARRE, FL 32566

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOESEPH PALPALLATOC

MGRM

10/20/2009

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