2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000061583

Entity Name: MORGAN'S CANTEEN AND COOKERY LLC

FILED Sep 18, 2013 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5303 EVORA AVE.

SARASOTA, FL 34235 US

Current Mailing Address: New Mailing Address:

5303 EVORA AVE.

SARASOTA, FL 34235 US

FEI Number: 27-2818728 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.

13302 WINDING OAKS BLVD.

TAMPA, FL 33688 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: SHEILA DANG

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MORGAN, MERRITT D

 Address:
 5303 EVORA AVE.

 City-St-Zip:
 SARASOTA, FL 34235 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 Statues.

SIGNATURE: MERRITT D. MORGAN MGRM 09/18/2013