

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000004277

FILED
Mar 23, 2011
Secretary of State

Entity Name: MORDEN PROPERTIES, INC.

Current Principal Place of Business:

6010 HOMELAND RD.
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

6010 HOMELAND RD.
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 65-1067606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORDEN, ROBERT J
2975 45TH ST
WEST PALM BEACH, FL 33407 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: ROBERT MORDEN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MORDEN, ROBERT
Address: 6010 HOMELAND RD
City-St-Zip: LAKE WORTH, FL 33467

Title: S
Name: MORDEN, AGNES
Address: 6010 HOMELAND RD
City-St-Zip: LAKE WORTH, FL 33467

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT MORDEN

Electronic Signature of Signing Officer or Director

PRES

03/23/2011

Date