

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000051454

Entity Name: MORRIS ASHEAR, INC.

FILED
Nov 02, 2009
Secretary of State

Current Principal Place of Business:

2368 NW 67 ST
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

2368 NW 67 ST
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 30-0092163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROTHMAN, LEE MAX
2295 CORPORATE BLVD NW STE 134
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

ASHEAR, MORRIS
2368 NW 67 ST
BOCA RATON, FL 33496 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: MORRIS ASHEAR

11/02/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ASHEAR, MORRIS
Address: 2368 NW 67 ST
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ASHEAR, MORRIS
Address: 2368 NW 67 ST
City-St-Zip: BOCA RATON, FL 33496

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 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 an address, with all other like empowered.

SIGNATURE: MORRIS ASHEAR

PRES

11/02/2009

Electronic Signature of Signing Officer or Director

Date