

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED
06 JAN 30 AM 8:45
TALLAHASSEE, FLORIDA

CORPORATION REINSTATEMENT		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P02000118185

1. Corporation Name

Morgan Energy Group Inc.

2. Principal Office Address

1240 NW Frontier Dr.

3. Mailing Office Address

1240 NW Frontier Dr.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Lake City, Florida

City & State

Lake City, Florida

Zip

32055

Country

Columbia

Zip

32055

Country

Columbia

REINSTATEMENT

T. Roberts

JAN 3 1 45 PM '06

4. Date Incorporated or Qualified To Do Business in Florida

11/04/2002

5. FEI Number

223878024

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

7. Name and Address of Current Registered Agent

Name

Business Filings Incorporated

Street Address (P.O. Box Number is Not Acceptable)

1203 Governors Square Blvd.

Suite, Apt. #, Etc.

Suite 101

City

Tallahassee

State
FLZip Code
32301

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent


Date January 19, 2006

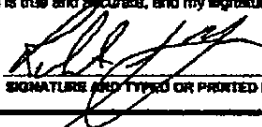
REGISTERED AGENT MUST SIGN Mark Schiff, AVP, Business Filings Incorporated

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
President	Robert Morgan	1240 NW Frontier Dr.	Lake City, Florida 32055
Treasurer	YaPing Morgan	1240 NW Frontier Dr.	Lake City, Florida 32055
Secretary	YaPing Morgan	1240 NW Frontier Dr.	Lake City, Florida 32055
Director	Robert Morgan	1240 NW Frontier Dr.	Lake City, Florida 32055

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(f), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:



Robert Morgan, President

January 20, 2006

386-867-0557

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

H/SL/D0003257672

Florida Department of State

Division of Corporations

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CORPORATION REINSTATEMENT**MORGAN ENERGY GROUP INC.**

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