

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000029419

FILED
Oct 07, 2004
Secretary of State

Entity Name: MORNING LIGHT ENTERPRISES, INC.

Current Principal Place of Business:

8430 N SHERMAN CIRCLE SUITE F-404
MIRAMAR, FL 33025

New Principal Place of Business:

3531 SW 170TH AVE
MIRAMAR, FL 33027 D

Current Mailing Address:

8430 N SHERMAN CIRCLE SUITE F-404
MIRAMAR, FL 33025

New Mailing Address:

3531 SW 170TH AVE.
MIRAMAR, FL 33027 D

FEI Number: 65-1067397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERR, BRYAN S
KERR & KERR LLP
9924 SW 156 CT
MIAMI, FL 33196 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:

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: PTD () Delete
Name: WILSON, ANTONIA N
Address: 8430 N SHERMAN CIRCLE SUITE F-404
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: WILSON, ANTONIA N
Address: 3531 SW 170TH AVE
City-St-Zip: MIRAMAR, FL 33027 D

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANTONIA N. WILSON

PTD

10/07/2004

Electronic Signature of Signing Officer or Director

Date