2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000032359

Entity Name: JR MORGAN CONSULTING, INC.

FILED Jun 12, 2006 Secretary of State

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

2554 BROCKVIEW POINT 9045 DANCY TREE CT. ORANGE PARK, FL 32073 ORLANDO, FL 32836

Current Mailing Address: New Mailing Address:

2554 BROCKVIEW POINT 9045 DANCY TREE CT. ORANGE PARK, FL 32073 ORLANDO, FL 32836

FEI Number: 75-3107530 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:

MORGAN, JOE
2554 BROCKVIEW POINT
ORANGE PARK, FL 32073 US

MORGAN, JOE
9045 DANCY TREE CT.
ORLANDO, FL 32836 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: JOE MORGAN 06/12/2006

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 MORGAN, JOE
 Name:
 MORGAN, JOE

 Address:
 2554 BROCKVIEW POINTE
 Address:
 9045 DANCY TREE CT.

 City-St-Zip:
 ORANGE PARK, FL 32073
 City-St-Zip:
 ORLANDO, FL 32836

I hereby certify that the information supplied with this filing does not qualify for the 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: JOE MORGAN P 06/12/2006