

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000114123

Entity Name: MORGAN CONSTRUCTION, INC.

FILED
Mar 15, 2005
Secretary of State

Current Principal Place of Business:

404 PARISH COVE
MARY ESTHER, FL 32569

New Principal Place of Business:

315 CYPRESS STREET
DESTIN, FL 32541

Current Mailing Address:

404 PARISH COVE
MARY ESTHER, FL 32569

New Mailing Address:

315 CYPRESS STREET
DESTIN, FL 32541

FEI Number: 20-0471353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENS, JEFFREY M
4507 FURLING LANE
SUITE 210
DESTIN, FL 32541 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: JEFFREY M STEPHENS

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: PTSD () Delete
Name: MORGAN, JAMES R
Address: 404 PARISH COVE
City-St-Zip: MARY ESTHER, FL 32569

Title: VP () Delete
Name: MORGAN, TIMOTHY J
Address: 404 PARISH COVE
City-St-Zip: MARY ESTHER, FL 32569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: MORGAN, JAMES R
Address: 315 CYPRESS STREET
City-St-Zip: DESTIN, FL 32541

Title: VP (X) Change () Addition
Name: MORGAN, TIMOTHY J
Address: 315 CYPRESS STREET
City-St-Zip: DESTIN, FL 32541

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: TIMOTHY J MORGAN

VP

03/15/2005

Electronic Signature of Signing Officer or Director

Date