

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000129805

Entity Name: S. MORGAN'S, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

7719 SENJILL CT
ORLANDO, FL 32818

New Principal Place of Business:

1141 ROYAL MARQUIS CIR
OCOE, FL 34767

Current Mailing Address:

7719 SENJILL CT
ORLANDO, FL 32818

New Mailing Address:

1141 ROYAL MARQUIS CIR
OCOE, FL 34767

FEI Number: 20-0387347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, STEVEN
7719 SENJILL CT
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

MORGAN, STEVEN
1141 ROYAL MARQUIS CIR
OCOE, FL 34767 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: STEVEN MORGAN

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORGAN, STEVEN
Address: 1141 ROYAL MARQUIS CIR
City-St-Zip: OCOE, FL 34767

I hereby 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 all other like empowered.

SIGNATURE: STEVEN MORGAN

P

04/13/2011

Electronic Signature of Signing Officer or Director

Date