

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000146187

Entity Name: MORGAN RENEE ENTERTAINMENT, INC.

FILED
Feb 06, 2008
Secretary of State

Current Principal Place of Business:

4521 PGA BLVD.
SUITE 137
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

4340 MAIN STREET
JUPITER, FL 33458

Current Mailing Address:

4521 PGA BLVD.
SUITE 137
PALM BEACH GARDENS, FL 33418

New Mailing Address:

4340 MAIN STREET
JUPITER, FL 33458

FEI Number: 20-0444570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIOCE, DOMENICK R
1645 PALM BEACH LAKES BLVD.
SUITE 1200
WEST PALM BEACH, FL 33401 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: DOMENICK R. LIOCE

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: DPST () Delete
Name: CARRILLO, RANDY E
Address: 4521 PGA BLVD., SUITE 137
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: CARRILLO, RANDY E
Address: 4340 MAIN STREET
City-St-Zip: JUPITER, FL 33458

I hereby certify that the information supplied with this filing does not qualify 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: R.E. CARRILLO

DPST

02/06/2008

Electronic Signature of Signing Officer or Director

Date