

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000047099

Entity Name: MARK MORGAN, INC.

FILED
Jan 19, 2006
Secretary of State

Current Principal Place of Business:

16329 EMERALD COVE RD
WESTON, FL 33331

New Principal Place of Business:

4821 N ANDREWS AVE
OAKLAND PARK, FL 33309

Current Mailing Address:

16329 EMERALD COVE RD
WESTON, FL 33331

New Mailing Address:

4821 N ANDREWS AVE
OAKLAND PARK, FL 33309

FEI Number: 20-0879994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, MARK A
16329 EMERALD COVE RD
WESTON, FL 33331 US

Name and Address of New Registered Agent:

MORGAN, MARK A
4821 N ANDREWS AVE
OAKLAND PARK, FL 33309 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: MARK MORGAN

01/19/2006

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:

Title: P () Delete
Name: MORGAN, MARK A
Address: 16329 EMERALD COVE RD
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORGAN, MARK A
Address: 4821 N ANDREWS AVE
City-St-Zip: OAKLAND PARK, FL 33309

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: MARK MORGAN

MR

01/19/2006

Electronic Signature of Signing Officer or Director

Date