

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000062364

FILED
Nov 03, 2005
Secretary of State

Entity Name: MORCO INVESTMENT GROUP, INC.

Current Principal Place of Business:

5407 BRISTOL BAY COURT
JACKSONVILLE, FL 32244 US

New Principal Place of Business:

4447 CHASEWOOD DRIVE
JACKSONVILLE, FL 32225 US

Current Mailing Address:

5407 BRISTOL BAY COURT
JACKSONVILLE, FL 32244 US

New Mailing Address:

4447 CHASEWOOD DRIVE
JACKSONVILLE, FL 32225 US

FEI Number: 20-0996333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, WILFORD A
5407 BRISTOL BAY COURT
JACKSONVILLE, FL 32244 US

Name and Address of New Registered Agent:

MOORE, WILFORD A
4447 CHASEWOOD DRIVE
JACKSONVILLE, FL 32225 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: WILFORD A MOORE

11/03/2005

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: MOORE, WILFORD A
Address: 5407 BRISTOL BAY COURT
City-St-Zip: JACKSONVILLE, FL 32244

Title: VP () Delete
Name: MOORE, CAROL L
Address: 5407 BRISTOL BAY COURT
City-St-Zip: JACKSONVILLE, FL 32244

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOORE, WILFORD A
Address: 4447 CHASEWOOD DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

Title: VP (X) Change () Addition
Name: MOORE, CAROL L
Address: 4447 CHASEWOOD DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

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: WILFORD A MOORE

PRES

11/03/2005

Electronic Signature of Signing Officer or Director

Date