

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000078464

FILED  
Feb 08, 2006  
Secretary of State

Entity Name: MORGAN CREEK INVESTMENT CORP.

## Current Principal Place of Business:

25070 ROLAND LN  
PUNTA GORDA, FL 33055

## New Principal Place of Business:

3329 SUN SET KEY CIR  
602  
PUNTA GORDA, FL 33955

## Current Mailing Address:

25070 ROLAND LN  
PUNTA GORDA, FL 33055

## New Mailing Address:

3329 SUN SET KEY CIR  
602  
PUNTA GORDA, FL 33955

FEI Number: 05-0603133

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ARMOUR, STEVEN  
25070 ROLAND LN  
PUNTA GORDA, FL 33055 US

## Name and Address of New Registered Agent:

ARMOUR, STEVEN  
3329 SUN SET KEY CIR  
602  
PUNTA GORDA, FL 33955 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: LOIS ARMOUR

02/08/2006

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: PVST ( ) Delete  
Name: ARMOUR, STEVEN  
Address: 25070 ROLAND LN  
City-St-Zip: PUNTA GORDA, FL 33055

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change ( ) Addition  
Name: ARMOUR, STEVEN  
Address: 3329 SUN SET KEY CIR #602  
City-St-Zip: PUNTA GORDA, FL 33955

Title: DIR ( ) Change (X) Addition  
Name: ARMOUR, LOIS  
Address: 3329 SUN SET KEY CIR #602  
City-St-Zip: PUNTA GORDA, FL 33955

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: LOIS ARMOUR

DIR

02/08/2006

Electronic Signature of Signing Officer or Director

Date