

# **2012 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P04000084271

Entity Name: J.M. MORGAN FINANCIAL, INC.

**FILED**  
**Apr 20, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

499 NW 70TH AVENUE  
SUITE 105  
PLANTATION, FL 33317

**New Principal Place of Business:**

**Current Mailing Address:**

9717 N NEW RIVER CANAL ROAD  
APT 406  
PLANTATION, FL 33324

**New Mailing Address:**

FEI Number: 20-1176002

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MORGAN, JOHN M  
499 NW 70TH AVENUE  
SUITE 105  
PLANTATION, FL 33317 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: JOHN M. MORGAN

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PVST  
Name: MORGAN, JOHN M  
Address: 499 NW 70TH AVENUE, SUITE 105  
City-St-Zip: PLANTATION, FL 33317

Title: D  
Name: MORGAN, JOHN M  
Address: 499 NW 70TH AVENUE, SUITE 105  
City-St-Zip: PLANTATION, FL 33317

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: JOHN M. MORGAN

P

04/20/2012

Electronic Signature of Signing Officer or Director

Date