

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000015499

Entity Name: MOREY HOLDING, INC.

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

9919 SEMINOLE BLVD
SEMINOLE, FL 33772

New Principal Place of Business:

9919 SEMINOLE BLVD
SEMINOLE, FL 33772 US

Current Mailing Address:

11090 VILLAGE GREEN AVE
SEMINOLE, FL 33772

New Mailing Address:

11090 VILLAGE GREEN AVE
SEMINOLE, FL 33772 US

FEI Number: 01-0828586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOREY, JAY D
11090 VILLAGE GREEN AVE
SEMINOLE, FL 33772 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: JAY D MOREY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOREY, JAY D
Address: 11090 VILLAGE GREEN AVE
City-St-Zip: SEMINOLE, FL 33772 US

Title: VP
Name: MOREY, NANCY A
Address: 11090 VILLAGE GREEN AVE
City-St-Zip: SEMINOLE, FL 33772 US

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: NANCY A MOREY

VP

04/09/2012

Electronic Signature of Signing Officer or Director

Date