

# **2009 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P05000051907

**FILED**  
**Mar 05, 2009**  
**Secretary of State**

**Entity Name:** MORGAN'S NO LIMITS CONSTRUCTION, INC.

**Current Principal Place of Business:**

3039 NW 28TH ST.  
LAUDERDALE LAKES, FL 33311

**New Principal Place of Business:**

1485 BANKS ROAD  
MARGATE, FL 33063

**Current Mailing Address:**

3039 NW 28TH ST.  
LAUDERDALE LAKES, FL 33311

**New Mailing Address:**

1485 BANKS ROAD  
MARGATE, FL 33063

**FEI Number:** 16-1728115

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

MORGAN, MELVIN JR  
3039 NW 28TH ST.  
LAUDERDALE LAKES, FL 33311 US

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

MORGAN, MELVIN JR  
1485 BANKS ROAD  
MARGATE, FL 33063 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: MELVIN MORGAN JR.

03/05/2009

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: D,P ( ) Delete  
Name: MORGAN, MELVIN JR.  
Address: 3039 NW 28TH ST.  
City-St-Zip: LAUDERDALE LAKES, FL 33311

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D,P (X) Change ( ) Addition  
Name: MORGAN, MELVIN JR.  
Address: 1485 BANKS ROAD  
City-St-Zip: MARGATE, FL 33063

I hereby certify that the information supplied with this filing does not qualify 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: MELVIN MORGAN JR.

D,P

03/05/2009

Electronic Signature of Signing Officer or Director

Date