

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000000443

Entity Name: FOX MORGAN, INC.

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

7200 CORPORATE CENTER DRIVE
303
MIAMI, FL 33126

New Principal Place of Business:

7200 CORPORATE CENTER DRIVE
510
MIAMI, FL 33126

Current Mailing Address:

7200 CORPORATE CENTER DRIVE
303
MIAMI, FL 33126

New Mailing Address:

7200 CORPORATE CENTER DRIVE
510
MIAMI, FL 33126

FEI Number: 20-4026737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ-GRANADOS, VICTOR
7200 CORPORATE CENTER DRIVE
505
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MARRERO, ISABEL
7200 CORPORATE CENTER DRIVE
510
MIAMI, FL 33126 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: ISABEL MARRERO

01/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MARRERO, ISABEL
Address: 7200 CORPORATE CENTER DRIVE, SUITE 510
City-St-Zip: MIAMI, FL 33126

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: ISABEL MARRERO

D

01/21/2011

Electronic Signature of Signing Officer or Director

Date