

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000069778

Entity Name: MORGCOB INC

FILED
Oct 13, 2007
Secretary of State

Current Principal Place of Business:

45 REGINA BLVD
BEVERLY HILLS, FL 34465

New Principal Place of Business:

100 S JEFFERY ST
BEVERLY HILLS, FL 34465

Current Mailing Address:

45 REGINA BLVD
BEVERLY HILLS, FL 34465

New Mailing Address:

100 S JEFFERY ST
BEVERLY HILLS, FL 34465

FEI Number: 20-4888399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COBLE, SHEILA M
45 REGINA BLVD
BEVERLY HILLS, FL 34465 US

Name and Address of New Registered Agent:

COBLE, SHEILA M
100 S JEFFERY ST
BEVERLY HILLS, FL 34465 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: SHEILA M COBLE

10/13/2007

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: P () Delete
Name: COBLE, SHEILA M
Address: 45 REGINA BLVD
City-St-Zip: BEVERLY HILLS, FL 34465

Title: VP () Delete
Name: COBLE, HARVEY L
Address: 45 REGINA BLVD
City-St-Zip: BEVERLY HILLS, FL 34465

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COBLE, SHEILA M
Address: 100 S JEFFERY ST
City-St-Zip: BEVERLY HILLS, FL 34465

Title: VP (X) Change () Addition
Name: COBLE, HARVEY L
Address: 100 S JEFFERY ST
City-St-Zip: BEVERLY HILLS, FL 34465

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: SHEILA M COBLE

P

10/13/2007

Electronic Signature of Signing Officer or Director

Date