

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000090041

FILED
Mar 20, 2009
Secretary of State

Entity Name: MORGAN'S INSTALLATIONS, INC.

Current Principal Place of Business:

5936 74TH TRACE
LIVE OAK, FL 32060 US

New Principal Place of Business:

5138 SHAW ST
SANDERSON, FL 32087 US

Current Mailing Address:

5936 74TH TRACE
LIVE OAK, FL 32060 US

New Mailing Address:

5138 SHAW ST
SANDERSON, FL 32087 US

FEI Number: 26-0718709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAYE ENTERPRISES, INC.
795 C BLANDING BLVD
ORANGE PARK, FL 32065 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: MICHAEL MORGAN

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: MORGAN, MIKE
Address: 5936 74TH TRACE
City-St-Zip: LIVE OAK, FL 32060 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORGAN, MIKE
Address: 5138 SHAW ST
City-St-Zip: SANDERSON, FL 32087 US

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: MICHAEL MORGAN

P

03/20/2009

Electronic Signature of Signing Officer or Director

Date