

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000096388

FILED
Feb 05, 2010
Secretary of State

Entity Name: MORGAN RUSH CONSULTING, INC.

Current Principal Place of Business:

308 WEST HILDA STREET
TAMPA, FL 33603

New Principal Place of Business:

4903 HEADLAND HILLS AVENUE
TAMPA, FL 33625

Current Mailing Address:

308 WEST HILDA STREET
TAMPA, FL 33603

New Mailing Address:

4903 HEADLAND HILLS AVENUE
TAMPA, FL 33625

FEI Number: 36-4631039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, SEAN
308 WEST HILDA STREET
TAMPA, FL 33603 US

Name and Address of New Registered Agent:

WARD, SEAN
4903 HEADLAND HILLS AVENUE
TAMPA, FL 33625 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: SEAN WARD

02/05/2010

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: MR.
Name: WARD, SEAN M
Address: 4903 HEADLAND HILLS AVENUE
City-St-Zip: TAMPA, FL 33625

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: SEAN WARD

CEO

02/05/2010

Electronic Signature of Signing Officer or Director

Date