

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000029339

Entity Name: MORGAN CROSS & CO., INC.

FILED
Aug 25, 2011
Secretary of State

Current Principal Place of Business:

4917 ANDROS DRIVE
TAMPA, FL 336294801 US

New Principal Place of Business:

5968 RIVER FOREST CIRCLE
BRADENTON, FL 34203 US

Current Mailing Address:

4917 ANDROS DRIVE
TAMPA, FL 336294801 US

New Mailing Address:

ONE PENN PLAZA, SUITE 6273
NEW YORK, NY 10119 US

FEI Number: 80-0379867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OKUN, JAMES H
4917 ANDROS DRIVE
TAMPA, FL 336294801 US

Name and Address of New Registered Agent:

OKUN, JAMES H
5968 RIVER FOREST CIRCLE
BRADENTON, FL 34203 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: JAMES H OKUN

08/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OKUN, JAMES H
Address: 5968 RIVER FOREST CIRCLE
City-St-Zip: BRADENTON, FL 34203 US

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: JAMES H OKUN

P

08/25/2011

Electronic Signature of Signing Officer or Director

Date