

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000106223

FILED
Mar 25, 2013
Secretary of State

Entity Name: MORGAN FOOD GROUP, INC.

Current Principal Place of Business:

2215 N.W. 26 AVE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2215 N.W. 26 AVE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 45-4276919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTRO, JUAN
2215 N.W. 26 AVE
MIAMI, FL 33142 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: JUAN CASTRO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CASTRO, JUAN
Address: 2215 N.W. 26 AVE.
City-St-Zip: MIAMI, FL 33142

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: JUAN CASTRO

Electronic Signature of Signing Officer or Director

P

03/25/2013

Date