

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P13000081922

FILED
Nov 14, 2014
Secretary of State

Entity Name: MORRETON CORPORATION

Current Principal Place of Business:

11419 NW 74TH TERRACE
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

11419 NW 74TH TERRACE
DORAL, FL 33178

New Mailing Address:

FEI Number: 33-1230090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA P.A.
2100 SALZEDO STREET
SUITE 300
CORAL GABLES, FL 33134 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: CARLOS F. ARAZOZA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: MOLINA SANCHEZ, GULFRIDO JOSE
Address: C.C. RIO ARRIBA, LOCAL 6-A, SCT. ESMERALDA
City-St-Zip: VALLE DE SAN DIEGO, VAL, VEN,

Title: D/VP
Name: MOLINA SANCHEZ, MIGUEL ANGEL
Address: C.C. RIO ARRIBA, LOCAL 6-A, SCT. ESMERALDA
City-St-Zip: VALLE DE SAN DIEGO, VAL, VEN,

Title: D/T
Name: MOLINA SANCHEZ, LUIS MIGUEL
Address: C.C. RIO ARRIBA, LOCAL 6-A, SCT. ESMERALDA
City-St-Zip: VALLE DE SAN DIEGO, VAL, VEN,

Title: D/S
Name: MOLINA SANCHEZ, MIGUEL ANDRES
Address: AVE. RICARDO J. ALFARO, EDIF. PLAZA VERONA
City-St-Zip: LOCAL #5, CUID DE PANAMA, PA,

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: MOLINA SANCHEZ, GULFRIDO JOSE

D/P

11/14/2014

Electronic Signature of Signing Officer or Director

Date