

# 2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000037120

Entity Name: MORGAN PAPER, INC.

FILED  
Dec 16, 2004  
Secretary of State

**Current Principal Place of Business:**

6750 GRANADA BLVD.  
CORAL GABLES, FL 33146

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 430808  
SOUTH MIAMI, FL 33243

**New Mailing Address:**

FEI Number: 65-0578568

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GRANOFF, SUSAN  
6750 GRANADA BLVD.  
CORAL GABLES, FL 33146 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: \_\_\_\_\_

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: D ( ) Delete  
Name: GRANOFF, JEFFREY  
Address: 6750 GRANADA BLVD.  
City-St-Zip: CORAL GABLES, FL 33146

Title: T ( ) Delete  
Name: GRANOFF, SUSAN  
Address: 6750 GRANADA BLVD  
City-St-Zip: CORAL GABLES, FL 33146

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SUSAN GRANOFF

T

12/16/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date