

P98000057948

Requestor's Name

MORGAN ONE STEEL INC.

3431 S.W. 8TH STREET
CAPE CORAL, FL. 33991
OFFICE 941-282-9472
FAX 941-282-9208

700002822127--6
-03/29/99--01065--006
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
99 MAR 25 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Charge
3-25-99

308,709,614,109,967



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 17, 1999

MORGAN ONE STEEL INC.
3431 SW 8th Street
Cape Coral, FL 33991

SUBJECT: MORGAN ONE, INC.
Ref. Number: P98000057948

We have received your document for MORGAN ONE, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please sign and return your check along with this document in order to complete your filing.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 199A00013031

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Morgan One, Inc.

2. The mailing address of the corporation is: 3431 SW 8th ST
Cape Coral FL 33991

3. Date of incorporation/qualification: 7/4/99 Document number: CORP# P9800005748

4. The name and address of the current registered agent and office: FEOID# 65-0848562

The Corporation Service Co
1201 WAYS STREET
Tallahassee, FL 32301-2525 US

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Camille Morgan
3431 SW 8th STREET
Cape Coral FL 33991

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Camille Morgan
(Signature of an officer, chairman or vice chairman of the board)

3/22/99
(Date)

Camille Morgan Owner
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Camille Morgan
(Signature of Registered Agent)

3/22/99
(Date)

If signing on behalf of an entity:

Camille Morgan owner
(Typed or Printed Name) (Capacity)

*** FILING FEE: \$35.00 ***

99 MAR 25 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED