2007 FOR PROFIT CORPORATION REINSTATEMENT

SIGNATURE: 2

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED 07 MAR -8 AM 9:41 **DOCUMENT # P99000051007** 1. Entity Name **HUDSON MORGAN INVESTMENTS, INC.** Principal Place of Business Mailing Address 10531 WITTENBERG WAY 10531 WITTENBERG WAY ORLANDO, FL 32832 ORLANDO, FL 32832 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. REIN-P CR2E098 (1/07) City & State City & State FEI Number Applied For 59-3578352 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MORGAN, CLIFFORD R II Street Address (P.O. Box Number is Not Acceptable) 10531 WITTENBERG WAY ORLANDO, FL 32832 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$900.00 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change MORGAN, CLIFFORD R II NAME NAME 100095801591 10531 WITTENBERG WAY STREET ADDRESS STREET ADDRESS 04/04/07--01030--023 CITY-ST-ZIP ORLANDO, FL 32832 CITY-ST-ZIP D TITLE ☐ Delete TITLE □ Change ■ Addition HUDSON, ARTHUR J NAME NAME STREET ADDRESS 9155 SLOANE STREET STREET ADDRESS ORLANDO, FL 32827 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7IP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 in changed, or on an attachment with an address, with all other like empowered.