

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V50174

FILED
Apr 08, 2011
Secretary of State

Entity Name: MORGAN ENTERPRISES, INC.

Current Principal Place of Business:

808 8TH AVE. DR. WEST
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

808 8TH AVE. DR. WEST
BRADENTON, FL 34205

New Mailing Address:

FEI Number: 65-0346491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, KEVIN D
808 8TH AVE. DR. WEST
BRADENTON, FL 34205 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: KEVIN MORGAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MORGAN, KEVIN D
Address: 914 TROPICAL COURT
City-St-Zip: BRADENTON, FL

Title: VPD
Name: MORGAN, JOYCE
Address: 914 TROPICAL CT
City-St-Zip: BRADENTON, FL

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: KEVIN MORGAN

Electronic Signature of Signing Officer or Director

PRES

04/08/2011

Date