

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000022794

FILED  
Aug 17, 2006  
Secretary of State

Entity Name: MEGA INTERNATIONAL DISTRIBUTORS CORP.

## Current Principal Place of Business:

1601 NW 82 AVE  
DORAL, FL 33126

## New Principal Place of Business:

9805 NW 52ND STREET  
SUITE 516  
DORAL, FL 33178

## Current Mailing Address:

1601 NW 82 AVE  
DORAL, FL 33126

## New Mailing Address:

9805 NW 52ND STREET  
SUITE 516  
DORAL, FL 33178

FEI Number: 02-0555517

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GARCIA, MANUEL  
1601 NW 82 AVE  
DORAL, FL 33126 US

## Name and Address of New Registered Agent:

GARCIA, MANUEL  
9805 NW 52ND STREET  
SUITE 516  
DORAL, FL 33178 US

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: MANUEL GARCIA

08/17/2006

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: PD ( ) Delete  
Name: GARCIA, MANUEL  
Address: 10865 NW 29TH ST #200  
City-St-Zip: MIAMI, FL 33172

Title: VD ( ) Delete  
Name: MELLA FEBLES, CARLOS MANUEL  
Address: 10865 NW 29TH ST #200  
City-St-Zip: MIAMI, FL 33172

Title: SD ( ) Delete  
Name: GARCIA, ROSSIN  
Address: 10865 NW 29TH ST #200  
City-St-Zip: MIAMI, FL 33172

Title: TD (X) Delete  
Name: PABLO DE MELLA, ROSA MARIA  
Address: 10865 NW 29TH ST #200  
City-St-Zip: MIAMI, FL 33172

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MELLA FEBLES, CARLOS MANUEL  
Address: 9805 NW 52ND STREET #516  
City-St-Zip: DORAL, FL 33178

Title: VD (X) Change ( ) Addition  
Name: MANUEL, GARCIA  
Address: 9805 NW 52ND STREET # 516  
City-St-Zip: DORAL, FL 33178

Title: SD (X) Change ( ) Addition  
Name: PABLO DE MELLA, ROSA MARIA  
Address: 9805 NW 52ND STREET #516  
City-St-Zip: DORAL, FL 33178

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 Chapter 119, 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: CARLOS MANUEL MELLA FEEBLES

PRE

08/17/2006

Electronic Signature of Signing Officer or Director

Date