

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000012242

FILED  
Dec 15, 2009  
Secretary of State

Entity Name: MEGACARD INC.

**Current Principal Place of Business:**

12000 N. DALE MABRY HIGHWAY  
110  
TAMPA, FL 33618 US

**New Principal Place of Business:**

**Current Mailing Address:**

12000 N. DALE MABRY HIGHWAY  
110  
TAMPA, FL 33618 US

**New Mailing Address:**

FEI Number:                      FEI Number Applied For (X)                      FEI Number Not Applicable ( )                      Certificate of Status Desired ( )

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

THE LAW OFFICES OF NICK SPRADLIN, PLLC  
12000 N. DALE MABRY HIGHWAY  
#110  
TAMPA, FL 33618 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: NICKOLAS J. SPRADLIN ESQ CEO

\_\_\_\_\_  
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: VESTOR, TIM  
Address: 12000 N. DALE MABRY HIGHWAY, #110  
City-St-Zip: TAMPA, FL 33618

Title: VPD ( ) Delete  
Name: ORTMANN, MATHIAS  
Address: 12000 N. DALE MABRY HIGHWAY, #110  
City-St-Zip: TAMPA, FL 33618

Title: STD ( ) Delete  
Name: ECHTERNACH, SVEN  
Address: 12000 N. DALE MABRY HIGHWAY, #110  
City-St-Zip: TAMPA, FL 33618

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

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

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 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: NICKOLAS SPRADLIN ESQ.

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

R.A.

12/15/2009

\_\_\_\_\_  
Date