

# 2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000038304

**FILED**  
**Oct 20, 2004**  
**Secretary of State**

**Entity Name:** MEGA, LLC

**Current Principal Place of Business:**

15200 BISCAYNE BLVD.  
NORTH MIAMI, FL 33160

**New Principal Place of Business:**

16123 BISCAYNE BLVD.  
NORTH MIAMI, FL 33160

**Current Mailing Address:**

15200 BISCAYNE BLVD.  
NORTH MIAMI, FL 33160

**New Mailing Address:**

16123 BISCAYNE BLVD.  
NORTH MIAMI, FL 33160

**FEI Number:** 73-1682414      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

PADRON, CARLOS E  
VILA, PADRON & DIAZ, P.A.  
2 ALHAMBRA PLAZA, STE. 860  
CORAL GABLES, FL 33134 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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MEMBERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Change (X) Addition  
Name: HANFLING, GUILLERMO  
Address: 16123 BISCAYNE BLVD.  
City-St-Zip: NORTH MIAMI, FL 33160

Title: MGRM ( ) Change (X) Addition  
Name: HANFLING, SUZANNE  
Address: 16123 BISCAYNE BLVD.  
City-St-Zip: NORTH MIAMI, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GUILLERMO HANFLING

MGRM

10/20/2004

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date