

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000060106

FILED
Dec 20, 2007
Secretary of State

Entity Name: MEGA FINANCIALS AND INVESTMENT LLC

Current Principal Place of Business:

190 IVES DAIRY ROAD
SUITE 204
MIAMI, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

190 IVES DAIRY ROAD
SUITE 204
MIAMI, FL 33179 US

New Mailing Address:

FEI Number: 74-3151841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LECORPS, GUERDIN
190 IVES DAIRY ROAD
SUITE 204
MIAMI, FL 33179 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: GUERDIN LECORPS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LECORPS, GUERDIN
Address: 190 IVES DAIRY ROAD, SUITE 204
City-St-Zip: MIAMI, FL 33179 US

Title: MGRM () Delete
Name: GRANT, WESLEY
Address: 190 IVES DAIRY ROAD, SUITE 204
City-St-Zip: MIAMI, FL 33179 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: BATALIEN, MARIE E
Address: 190 IVES DAIRY ROAD, SUITE 204
City-St-Zip: MIAMI, FL 33179 US

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 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: GUERDIN LECORPS

MGR

12/20/2007

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