

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000096353

Entity Name: MEGA MANAGEMENT LLC

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

7580 NE 4TH COURT
MIAMI, FL 33138

New Principal Place of Business:

14743 NEBRASKA AVE
TAMPA, FL 33613

Current Mailing Address:

7580 NE 4TH COURT
MIAMI, FL 33138

New Mailing Address:

4711 W WATERS AVE # 829
TAMPA, FL 33614

FEI Number: 42-1713951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESIDOR, JEAN-MERES
4711 W WATERS AVE
829
TAMPA, FL 33614 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: JEAN MERES MESIDOR

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ABEL, JEAN PATRICK
Address: 1603 COLUMBIA ARMS CIR # 111
City-St-Zip: KISSIMMEE, FL 34741

Title: MGR () Delete
Name: ABEL, JACQUES B.
Address: 1619 COLUMBIA ARMS CIR # 129
City-St-Zip: KISSIMMEE, FL 34741

Title: MGRM () Delete
Name: GUERRIER, ROBERT
Address: 4711 W. WATERS AVE #829
City-St-Zip: TAMPA, FL 33614

Title: MGRM () Delete
Name: MESIDOR, JEAN-MERES
Address: 4711 W WATERS AVE #829
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES:

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

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 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: JEAN MERES MESIDOR

MGRM

02/24/2009

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