2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000002826

Entity Name: MEGA BUILDERS, LLC

FILED Oct 03, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15102 SW 45 LANE MIAMI, FL 33185

Current Mailing Address: New Mailing Address:

15102 SW 45 LANE MIAMI, FL 33185

FEI Number: 20-8216664 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BALLADARES, ROBETO J 15102 SW 45 LANE MIAMI, FL 33185 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: ROBERTO BALLADARES

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 BALLADARES, ROBERTO J

 Address:
 15102 SW 45 LANE

 City-St-Zip:
 MIAMI, FL 33185

I hereby 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 Statues.

SIGNATURE: ROBERTO BALLADARES MGR 10/03/2012