

# **2010 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L07000086560

**FILED**  
**Apr 23, 2010**  
**Secretary of State**

**Entity Name:** MEGATECH CONTROL, LLC

**Current Principal Place of Business:**

250 NW 43RD PL  
POMPANO BEACH, FL 33064

**New Principal Place of Business:**

**Current Mailing Address:**

250 NW 43RD PL  
POMPANO BEACH, FL 33064

**New Mailing Address:**

**FEI Number:** 26-0773935      **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:**

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

REMIGIO, ROMULO GADELHA  
250 NW 43RD PL  
POMPANO BEACH, FL 33064      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:** ROMULO GADELH REMIGIO

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR  
**Name:** MEGATECH CONTROLS LTDA.  
**Address:** RUA ERNESTO MONTEIRO N° 2909  
**City-St-Zip:** FORTALEZA- CEARA- BRAZIL, BR 3472 71

**Title:** MGR  
**Name:** REMIGIO, ROMULO GADELHA  
**Address:** 250 NW 43 RD PL  
**City-St-Zip:** POMPANO BEACH,, FL 33064

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 Statutes.

**SIGNATURE:** ROMULO GADELHA REMIGIO

MGR

04/23/2010

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