2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000066204

Entity Name: MEGASTORE DISTRIBUTORS, LLC

FILED May 12, 2010 Secretary of State

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

1325 N.W. 93 COURT, SUITE #107-B MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

1325 N.W. 93 COURT, SUITE #107-B MIAMI, FL 33172

FEI Number: 26-2950035 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:

BRUNO, JOSE L 1325 N.W. 93 COURT, SUITE #107-B MIAMI, FL 33172 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: JOSE LUIS BRUNO

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BRUNO, JOSE L

Address: 1325 N.W. 93 COURT, SUITE #107-B

City-St-Zip: MIAMI, FL 33172

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: JOSE LUIS BRUNO CEO 05/12/2010