

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000111341

FILED
Sep 27, 2011
Secretary of State

Entity Name: MEGA MACH INTERNATIONAL LLC

Current Principal Place of Business:

4815 EAST BUSCH BLVD.
SUITE # 208
TAMPA, FL 33617

New Principal Place of Business:

Current Mailing Address:

4815 EAST BUSCH BLVD.
SUITE # 208
TAMPA, FL 33617

New Mailing Address:

FEI Number: 27-3763816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAHLOUL, WISSAM
4815 EAST BUSCH BLVD.
SUITE # 208
TAMPA, FL 33617 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: WISSAM BAHLOUL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BAHLOUL, WISSAM
Address: 8333 GOLDEN PRAIRIE DRIVE
City-St-Zip: TAMPA, FL 33647

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: WISSAM BAHLOUL

MGR

09/27/2011

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