

L97000200142

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

LIMITED LIABILITY
COMPANY
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 27, 2001 8:00 A
Secretary of State

DOCUMENT # L97-142

1. Limited Liability Company's Name

MEGA LIGHTING LLC 9/29/00

2. Principal Office Address 3370 NE 190ST Suite, Apt. #, etc. 1407 City & State AVENTURA FL Zip 33180 Country USA		3. Mailing Office Address (SAME 2.) Suite, Apt. #, etc. City & State Zip Country		4. State/Country of Formation FL/USA	
				5. Date Organized or Qualified To Do Business in Florida 04/04/1997	
				6. FEI Number 65-0423711 Applied For Not Applicable	
				7. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/> \$5.00 Additional Fee required for a Certificate of Status	

8. Name and Address of Current Registered Agent

Name
RICARDO GAJZENBERG
Street Address (P.O. Box Number is Not Acceptable)
3370 NE 190ST
Suite, Apt. #, Etc.
1407
City
AVENTURA FL
State
FL
Zip Code
33180

9. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 608, F.S.

Signature of
Registered Agent

GAJZENBERG RAIMAN

Date 04/24/01

REGISTERED AGENT MUST SIGN

10. Names and Street Addresses of Managing Members/Managers

Titles	Name of Managing Members/Managers	Street Address of Each Managing Member/Manager	City / State / Zip
	RICARDO GAJZENBERG	3370 NE 190ST #1407	AVENTURA FL 33180
	HERMAN MEJIA	4213 MELHERCA LN	LAKENORTH FL 33461

11. I certify that I am managing member/manager or the receiver or trustee empowered to execute this application as provided for in chapter 608, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirements of section 608.408, F.S., and that all fees owed by the limited liability company have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

Signature of
Managing Member/Manager

GAJZENBERG RAIMAN

Date

04/24/01

Daytime Phone #

761-7198212

Typed or printed name of signing Managing Member/Manager

RICARDO GAJZENBERG

CR2ED01 (9/00)