

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000011292

Entity Name: MEGA MANAGERS LIMITED, INC.

FILED
Feb 12, 2008
Secretary of State

Current Principal Place of Business:

1801 N.W. FIRST AVE.
MIAMI, FL 33136

New Principal Place of Business:

Current Mailing Address:

215 COLES STREET
JERSEY CITY, NY 07310

New Mailing Address:

FEI Number: 65-0999358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

GRM INFORMATION MANAGEMENT SERVICES OF MIA
1801 N.W. FIRST AVENUE
MIAMI, FL 33136 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: W. PEREZ

02/12/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MANA, MOISHE
Address: 16720 SENTERRA DRIVE
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MOISHE MANA

P

02/12/2008

Electronic Signature of Signing Officer or Director

Date