2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000025790

Entity Name: MEGADON INVESTMENTS, INC.

FILED Feb 06, 2012 Secretary of State

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

685 WEST 70 PLACE HIALEAH, FL 33014 US

Current Mailing Address: New Mailing Address:

685 WEST 70 PLACE HIALEAH, FL 33014 US

FEI Number: 65-0990179 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SILVA, ERIC 685 WEST 70 PLACE HIALEAH, FL 33014 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: ERIC SILVA

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVST

Name: SILVA, ERIC W
Address: 685 WEST 70 PLACE
City-St-Zip: HIALEAH, FL 33014

Title:

 Name:
 SILVA, ERIC W

 Address:
 685 WEST 70 PLACE

 City-St-Zip:
 HIALEAH, FL 33014

I hereby 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 all other like empowered.

SIGNATURE: ERIC SILVA PRES 02/06/2012