

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000074671

FILED
Dec 20, 2011
Secretary of State

Entity Name: MEGA IMPORT SUPPLY, INC.

Current Principal Place of Business:

5975 NW 109 AVE, # 10
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

5975 NW 109 AVE, # 10
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 65-1031454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDEROS, RALPH
4114 NW 4TH TERRACE
MIAMI, FL 33126 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: RALPH MEDEROS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MARTINEZ, LORENZO
Address: 5975 NW 109 AVE, # 10
City-St-Zip: MIAMI, FL 33178

Title: VP/D
Name: PORRAS, VALENTIN
Address: 5975 NW 109 AVE, # 10
City-St-Zip: MIAMI, FL 33178

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: LORENZO MARTINEZ

PSTD

12/20/2011

Electronic Signature of Signing Officer or Director

Date