2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P00000092490 FILED 1. Entity Name MEGALINX CORP. 05 JUN 24 PM 1:58 Principal Place of Business Mailing Address SECRETARY OF STATE TALLAHASSEE, FLORIDA 15340 SW 154 TERR. 15340 SW 154 TERR. MIAMI, FL 33187 MIAMI, FL 33187 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06072005 REIN-P CR2E098 (6/04) City & State City & State 4. FEI Number Applied For 65-1043819 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DE GOUVEIA, ROLAND. Street Address (P.O. Box Number is Not Acceptable) 15340 SW 154 TERR. MIAMI, FL 33187 Zip Code FL 8. The above named entity subs his this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of regist SIGNATURE printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$300.00 corporation did not receive the prior notice. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change Addition DE GOUVEIA, IRENE NAME NAME 15340 SW 154 TERR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33187 ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP ☐ Addition THILE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 1000565140000 01/03/05--01061--012 **35.00 ☐ Delete TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete (Revocations of Diss. TITLE TITLE Filed in error 1/3/05 STREET ADDRESS STREET ADDRESS CUTY - ST - ZIP CITY-ST-ZIP Should have submitted 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment n address, with all other like empowered.

UKIA OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Hure 18 2005 305.428.0515