

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P01000006659

1. Corporation Name

MEGA TOURS & TRANSPORTATION, INC.

2. Principal Office Address
800 W OAKLAND PARK BLVD.

Suite, Apt. #, etc.
SUITE 312

City & State
WILTON MANORS, FL

Zip
33311-0916

3. Mailing Office Address
800 W OAKLAND PARK BLVD.

Suite, Apt. #, etc.
SUITE 312

City & State
WILTON MANORS, FL

Zip
33311-0916

FILED
02 NOV 27 PM 3:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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11/13/02--01047--012 **158.75

4. Date Incorporated or Qualified
To Do Business in Florida
01/18/01

5. FEI Number
65-1076968

Applied For
Not Applicable

6. CERTIFICATE OF STATUS DESIRED \$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name
CLEMENTE LAMUS

Street Address (P.O. Box Number is Not Acceptable)
800 W OAKLAND PARK BLVD

Suite, Apt. #, Etc.
SUITE 312

City
WILTON MANORS

State
FL Zip Code
33311-0916

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

11/05/02
Date

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
PRES	CLEMENTE LAMUS	20379 COUNTRY CLUB DR # 337	AVENTURA, FL 33180

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11/05/02 954 567-2011

Date

Daytime Phone #

800 w.Oakland park, Blvd, suit# 312, wilton manors, fl 33311 Phone: 954-567-2011
Fax: 954-567-2043 Email: megatour2001@aol.com

Mega Tours, Inc.

November 25, 2002

FLORIDA DEPARTMENT OF STATE
Division of Corporation
P O Box 6327
Tallahassee, Fl 32314

RE: Mega Tours and Transportation, Inc
Doc # P01000006659
Letter # 302A00062285
Attn: Justin M. Shivers

Dear Mr. Shivers:

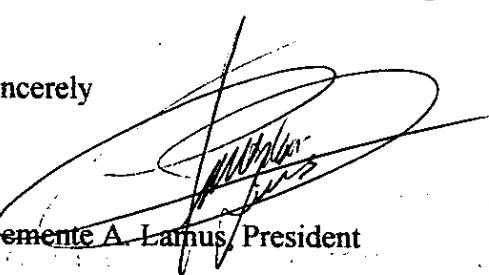
In response to your letter dated November 18, 2002 and per our telephone conversation, we wish to inform you that when we moved from 801 Brickell Dr, Miami, FL 33131 to 800 W. Oakland Park Blvd Suite 312 Wilton Manors, FL 33311, we never received the documents. We believe it was returned to the Department of State.

Based on these facts, it will be greatly appreciate that you waive the penalty fees for us.

Please find enclosed our document and a copy of your letter. Hoping this information will be sufficient to file our documents.

If you have any question concerning this matter, please do not hesitate to contact us.

Sincerely


Clemente A. Lamus, President

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