

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000049354

**FILED**  
**Feb 19, 2008**  
**Secretary of State**

**Entity Name:** MEGA INVESTMENTS CORP.

**Current Principal Place of Business:**

485 NE 34 STREET  
BOCA RATON, FL 33431

**New Principal Place of Business:**

7650 SW 82 STREET  
H206  
MIAMI, FL 33143

**Current Mailing Address:**

485 NE 34 STREET  
BOCA RATON, FL 33431

**New Mailing Address:**

7650 SW 82 STREET  
H206  
MIAMI, FL 33143

**FEI Number:** 65-1104350

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BHATTI, ZIA AHMED  
485 NE 34 STREET  
BOCA RATON, FL 33431 US

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

BHATTI, ZIA AHMED  
7650 SW 82 STREET  
H206  
MIAMI, FL 33143 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: ZIA A BHATTI

02/19/2008

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: BHATTI, ZIA A  
Address: 485 NE 34 STREET  
City-St-Zip: BOCA RATON, FL 33431

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: BHATTI, ZIA A  
Address: 7650 SW 82 STREET # H 206  
City-St-Zip: MIAMI, FL 33143

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: ZIA A BHATTI

PRES

02/19/2008

Electronic Signature of Signing Officer or Director

Date