

# **2009 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P01000070503

Entity Name: MEG-GLO HOLDINGS, INC.

**FILED**  
**Apr 30, 2009**  
**Secretary of State**

**Current Principal Place of Business:**

6816 S US HWY A1A  
MELBOURNE BCH, FL 32951

**New Principal Place of Business:**

**Current Mailing Address:**

6818 S US HWY A1A  
MELBOURNE BCH, FL 32951

**New Mailing Address:**

FEI Number: 65-1121959

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GLOIN, CHRISTOPHER PRES  
6816 S US HWY A1A  
MELBOURNE BCH, FL 32951 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: CHRISTOPHER GLOIN

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: GLOIN, CHRISTOPHER A  
Address: 6816 S US HWY A1A  
City-St-Zip: MELBOURNE BCH, FL 32951

Title: VSTD ( ) Delete  
Name: MEGYERDI, PETER  
Address: 6816 S US HWY A1A  
City-St-Zip: MELBOURNE BCH, FL 32951

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CHRISTOPHER GLOIN

Electronic Signature of Signing Officer or Director

P

04/30/2009

Date