

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000089934

FILED
Nov 18, 2011
Secretary of State

Entity Name: MEG ENTERPRISES GROUP, INC.

Current Principal Place of Business:

527 D STREET
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

527 D STREET
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 59-3743670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 CORAL WAY, 4TH FL.
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HOWARD H. ELLZEY, PL
5420 CENTRAL AVENUE
SAINT PETERSBURG, FL 33707 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: HOWARD H. ELLZEY, ESQ.

11/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MOSHE, ORLY M
Address: 527 D STREET
City-St-Zip: CLEARWATER, FL 33765

Title: STD
Name: GOLDENBERG, GILY B
Address: 527 D STREET
City-St-Zip: CLEARWATER, FL 33765

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: ORLY M. MOSHE

PD

11/18/2011

Electronic Signature of Signing Officer or Director

Date