

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000109615

Entity Name: MEGALITH, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

333 MADONNA BLVD
TIERRA VERDE, FL 33715

New Principal Place of Business:

Current Mailing Address:

333 MADONNA BLVD
TIERRA VERDE, FL 33715

New Mailing Address:

FEI Number: 51-0516864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORLESS & ASSOCIATES, PLC
1300 WESTSHORE BLVD., STE. 215
TAMPA, FL 33607 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: THEODORE CORLESS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: BURK, V.M.
Address: 333 MADONNA BLVD
City-St-Zip: TIERRA VERDE, FL 33715

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: VENUS BURK

PSTD

04/27/2011

Electronic Signature of Signing Officer or Director

Date