

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000172167

Entity Name: MEGAMARKETING GROUP, CORP

FILED
Sep 04, 2007
Secretary of State

Current Principal Place of Business:

999 BRICKELL BAY DRIVE
209
MIAMI, FL 33131 US

New Principal Place of Business:

3296 W 14 CT
HIALEAH, FL 33012 US

Current Mailing Address:

999 BRICKELL BAY DRIVE
209
MIAMI, FL 33131 US

New Mailing Address:

3296 W 14 CT
HIALEAH, FL 33012 US

FEI Number: 20-2086013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLIS, JUAN
13918 SW 41ST TER
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

QUINTANA, VILMA
3296 W 14 CT
HIALEAH, FL 33012 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: VILMA QUINTANA

09/04/2007

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: SOLIS, JUAN
Address: 13918 SW 41ST TER
City-St-Zip: MIAMI, FL 33175 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: QUINTANA, VILMA
Address: 3296 W 14 CT
City-St-Zip: HIALEAH, FL 33012 US

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: VILMA QUINTANA

P/D

09/04/2007

Electronic Signature of Signing Officer or Director

Date