

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000052649

Entity Name: MEGA SERVICES GROUP INC.

FILED
Dec 21, 2006
Secretary of State

Current Principal Place of Business:

450 N. ROYAL POINCIANA BLVD #C1
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

2850 SW 28 TERRACE UNIT A
MIAMI, FL 33133

Current Mailing Address:

450 N. ROYAL POINCIANA BLVD #C1
MIAMI SPRINGS, FL 33166

New Mailing Address:

2850 SW 28 TERRACE UNIT A
MIAMI, FL 33133

FEI Number: 52-2457027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TESSITORE, PABLO N
450 N. ROYAL POINCIANA BLVD #C1
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

TESSITORE, PABLO N
2850 SW 28 TERRACE
MIAMI, FL 33133 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: PABLO TESSITORE

12/21/2006

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: TESSITORE, PABLO N
Address: 450 N. ROYAL POINCIANA BLVD #C1
City-St-Zip: MIAMI SPRINGS, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TESSITORE, PABLO N
Address: 2850 SW 28 TERRACE
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the 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: PABLO TESSITORE

PD

12/21/2006

Electronic Signature of Signing Officer or Director

Date