

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000069144

FILED
Aug 01, 2008
Secretary of State

Entity Name: MEGA MOVING AND STORAGE, INC.

Current Principal Place of Business:

4718 SHERIDAN ST
HOLLYWOOD, FL 33021

New Principal Place of Business:

20444 NE 15TH CT
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

4718 SHERIDAN ST
HOLLYWOOD, FL 33021

New Mailing Address:

20444 NE 15TH CT
NORTH MIAMI BEACH, FL 33179

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARUSH, SHLOMI
4718 SHERIDAN ST
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

MAMI, AMRAM
20444 NE 15TH CT
NORTH MIAMI BEACH, FL 33179 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: AMRAM MAMI

08/01/2008

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: HARUSH, SHLOMI
Address: 4718 SHERIDAN ST
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAMI, AMRAM
Address: 20444 NE 15TH CT
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: AMRAM MAMI

P

08/01/2008

Electronic Signature of Signing Officer or Director

Date