

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000111845

Entity Name: HYPER GLOBAL MEGA COM INC

FILED
Feb 14, 2008
Secretary of State

Current Principal Place of Business:

6161 MEMORIAL HWY
APT 1605
TAMPA, FL 33615 US

New Principal Place of Business:

710 KENSINGTON LAKE CIR
BRANDON, FL 33511 US

Current Mailing Address:

6161 MEMORIAL HWY
APT 1605
TAMPA, FL 33615 US

New Mailing Address:

710 KENSINGTON LAKE CIR
BRANDON, FL 33511 US

FEI Number: 20-5447499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTELLANOS, GERALD JR
6161 MEMORIAL HWY
APT 1605
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

CASTELLANOS, GERALD JR
710 KENSINGTON LAKE CIR
BRANDON, FL 33511 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: GERALD R CASTELLANOS JR

02/14/2008

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: CASTELLANOS, GERALD JD
Address: 6161 MEMORIAL HWY
City-St-Zip: TAMPA, FL 33615 US

Title: SEC () Delete
Name: CASTELLANOS, DONNA
Address: 6161 MEMORIAL HWY
City-St-Zip: TAMPA, FL 33615 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASTELLANOS, GERALD JR
Address: 710 KENSINGTON LAKE CIR
City-St-Zip: BRANDON, FL 33511 US

Title: SEC (X) Change () Addition
Name: CASTELLANOS, JAVANEH
Address: 710 KENSINGTON LAKE CIR
City-St-Zip: BRANDON, FL 33511 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: GERALD R CASTELLANOS JR.

CEO

02/14/2008

Electronic Signature of Signing Officer or Director

Date