

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000043798

FILED
Jul 02, 2012
Secretary of State

Entity Name: MEGA CONSTRUCTION GROUP INC

Current Principal Place of Business:

2243 ANCHOR CT
1705
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

2243 ANCHOR CT
1705
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 20-8806655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLUCH, NICOLAS
2243 ANCHOR CT
1705
FORT LAUDERDALE, FL 33312 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: LLUCH NICOLAS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NICOLAS, LLUCH
Address: 2243 ANCHOR CT
City-St-Zip: FORT LAUDERDALE, FL 33312

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: NICOLAS LLUCH

P

07/02/2012

Electronic Signature of Signing Officer or Director

Date