

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000076382

FILED
Dec 05, 2008
Secretary of State

Entity Name: MYMEGABAY INCORPORATED

Current Principal Place of Business:

111 2ND AVENUE NE
SUITE 900
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 8332
MADERIA BEACH, FL 33738

New Mailing Address:

FEI Number: 20-8900026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, HELEN A
111 2ND AVENUE NE
SUITE 900
ST. PETERSBURG, FL 33701 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: HELEN A ANDERSON

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: ANDERSON, HELEN A
Address: 111 2ND AVENUE NE #900
City-St-Zip: ST. PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HELEN A ANDERSON

Electronic Signature of Signing Officer or Director

PRES

12/05/2008

Date