2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000118262

Entity Name: MEGA TRANSMISSIONS INC.

FILED Dec 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3530 NW 36 STREET MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

3530 NW 36 STREET MIAMI, FL 33142

FEI Number: 26-1355266 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORALES, ROGER A P 452 SE 9 CT HIALEAH, FL 33010 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: ROGER MORLES

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MORALES, ROGER A P

Address: 452 SE 9 CT
City-St-Zip: HIALEAH, FL 33010

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: ROGER MORALES P 12/17/2010