2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000002903

Entity Name: MEGA FAST FRAMING, INC.

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

432 TIERRA VERDE LANE
WINTER GARDEN, FL 34787   US

Current Mailing Address:	**New Mailing Address:**

432 TIERRA VERDE LANE
WINTER GARDEN, FL 34787   US

FEI Number: 35-2370340   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:**

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 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: FELIPE GAONA
_____
                    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:	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:
Title: PSTD ( ) Delete	Title: ( ) Change ( ) Addition
Name: GAONA, FELIPE	Name:
Address: 432 TIERRA VERDE LANE	Address:
City-St-Zip: WINTER GARDEN, FL 34787 US	City-St-Zip:
Title: VP ( ) Delete	Title: ( ) Change ( ) Addition
Name: GAONA, URIEL	Name:
Address: 253 NORTH PLANT ST	Address:
City-St-Zip: WINTER GARDEN, FL 34787 US	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: FELIPE GAONA   PSTD   09/30/2009
_____
            Electronic Signature of Signing Officer or Director   Date