

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000011003

FILED
Jul 01, 2010
Secretary of State

Entity Name: MEGA SUPPLY SYSTEMS, INC.

Current Principal Place of Business:

11789 SW 18TH ST.
MIAMI, FL 33178

New Principal Place of Business:

8586 NW 72 ST
MIAMI, FL 33166

Current Mailing Address:

11789 SW 18TH ST.
MIAMI, FL 33178

New Mailing Address:

8586 NW 72 ST
MIAMI, FL 33166

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATENCIO, HENRY
11789 SW 18TH ST.
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

GONZALEZ, LARRY
8586 NW 72 ST
MIAMI, FL 33166 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: MARIA URDANETA

07/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GONZALEZ, LARRY
Address: 8586 NW 72 ST
City-St-Zip: MIAMI, FL 33166

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: MARIA U

P

07/01/2010

Electronic Signature of Signing Officer or Director

Date