

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000018753

Entity Name: MEGA CHICKS INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

2155 W COLONIAL DRIVE BOOTH T-4
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

2155 W COLONIAL DRIVE BOOTH T-4
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 32-0238736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMAS, TAMIKA K
1210 KIRK ST
ORLANDO, FL 32804 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: TAMIKA THOMAS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: THOMAS, TAMIKA K
Address: 1210 KIRK ST
City-St-Zip: ORLANDO, FL 32808

Title: V
Name: DAVIS, MERLINE
Address: 1210 KIRK ST
City-St-Zip: ORLANDO, FL 32808

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: TAMKIA THOMAS

C

02/17/2011

Electronic Signature of Signing Officer or Director

Date