

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000102220

Entity Name: MEGANE, INC.

FILED
Apr 10, 2010
Secretary of State

Current Principal Place of Business:

7721 NW 7 ST
402
MIAMI, FL 33126

New Principal Place of Business:

16171 BLATT BLVD
109
WESTON, FL 33326

Current Mailing Address:

7721 NW 7 ST
402
MIAMI, FL 33126

New Mailing Address:

16171 BLATT BLVD
109
WESTON, FL 33326

FEI Number: 26-3747560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, GUILLERMO A
7721 NW 7 ST
402
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

RODRIGUEZ, GUILLERMO A
16171 BLATT BLVD
109
WESTON, FL 33326 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: GUILLERMO RODRIGUEZ ACOSTA

04/10/2010

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
Name: RODRIGUEZ, GUILLERMO A
Address: 16171 BLATT BLVD #109
City-St-Zip: WESTON, FL 33326

Title: VP
Name: RODRIGUEZ, SANDRA B
Address: 16171 BLATT BLVD #109
City-St-Zip: WESTON, FL 33326

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: GUILLERMO RODRIGUEZ ACOSTA

P

04/10/2010

Electronic Signature of Signing Officer or Director

Date