

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000097803

FILED
Nov 27, 2012
Secretary of State

Entity Name: MEGA SENIOR SERVICES INC

Current Principal Place of Business:

740 COLORADO AVENUE
STUART, FL 34997

New Principal Place of Business:

5534 S KANNER HIGHWAY
STUART, FL 34997

Current Mailing Address:

740 COLORADO AVENUE
STUART, FL 34997

New Mailing Address:

5534 S KANNER HIGHWAY
STUART, FL 34997

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYCAN, ALAN L
740 COLORADO AVENUE
STUART, FL 34997 US

Name and Address of New Registered Agent:

LYCAN, ALAN L
5534 S KANNER HIGHWAY
STUART, FL 34997 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: ALAN LYCAN

11/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MULBERRY, JANINE
Address: 5534 S KANNER HIGHWAY
City-St-Zip: STUART, FL 34997

Title: P
Name: LYCAN, ALAN
Address: 5534 S KANNER HIGHWAY
City-St-Zip: STUART, FL 34997

Title: VP
Name: LYCAN, ALAN
Address: 5534 S KANNER HIGHWAY
City-St-Zip: STUART, FL 34997

Title: S/T
Name: LYCAN, ALAN
Address: 5534 S KANNER HIGHWAY
City-St-Zip: STUART, FL 34997

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: ALAN LYCAN

P

11/27/2012

Electronic Signature of Signing Officer or Director

Date