

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000075863

FILED
Jan 17, 2012
Secretary of State

Entity Name: M.G. MEGELAS INVESTMENT, INC.

Current Principal Place of Business:

2170 BIARRITZ DRIVE
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

2170 BIARRITZ DRIVE
MIAMI BEACH, FL 33141 US

New Mailing Address:

502 BOUL DES PRAIRIES
404
LAVAL, QC H7V 1B5 CA

FEI Number: 39-2077366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF KRAVITZ & GUERRA PA
800 BRICKELL AVENUE
#701
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MEGELAS, MAGDI SR
2170 BIARRITZ DR
MIAMI BEACH, FL 33141 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: MAGDI G MEGELAS

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MEGELAS, MAGDI
Address: 2170 BIARRITZ DRIVE
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: P
Name: MEGELAS, DANIELLE
Address: 2170 BIARRITZ DRIVE
City-St-Zip: MIAMI BEACH, FL 33141 US

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: MAGDI G MEGELAS

P

01/17/2012

Electronic Signature of Signing Officer or Director

Date