

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000076070

FILED
Dec 08, 2011
Secretary of State

Entity Name: MEGA TRADINGS CLOSEOUTS, INC

Current Principal Place of Business:

258 VICTORY LANE
DAVENPORT, FL 33837

New Principal Place of Business:

Current Mailing Address:

258 VICTORY LANE
DAVENPORT, FL 33837

New Mailing Address:

FEI Number: 27-3548833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, DAVID J
258 VICTORY LANE
DAVENPORT, FL 33837 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: DAVID PEREZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, DAVID J
Address: 258 VICTORY LANE
City-St-Zip: DAVENPORT, FL 33837

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: DAVID PEREZ

Electronic Signature of Signing Officer or Director

P

12/08/2011

Date