

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000101859

FILED
Dec 06, 2012
Secretary of State

Entity Name: MEGSTAR INDUSTRIES INCORPORATED

Current Principal Place of Business:

2002 TEAKWOOD LANE
PORT ORANGE, FL 32128 US

New Principal Place of Business:

Current Mailing Address:

2002 TEAKWOOD LANE
PORT ORANGE, FL 32128

New Mailing Address:

FEI Number: 27-4323769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRENETTE, JANET P
2002 TEAKWOOD LANE
PORT ORANGE, FL 32128 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: JANET FRENETTE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FRENETTE, JANET P
Address: 2002 TEAKWOOD LANE
City-St-Zip: PORT ORANGE, FL 32128 US

Title: VP
Name: FRENETTE, DANA A
Address: 2002 TEAKWOOD LANE
City-St-Zip: PORT ORANGE, FL 32128 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: JANET FRENETTE

Electronic Signature of Signing Officer or Director

PRES

12/06/2012

Date