

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000076753

FILED
Oct 09, 2012
Secretary of State

Entity Name: MEGA MEATS AND SEAFOOD WHOLESALERS, INC.

Current Principal Place of Business:

13080 SW 248 ST
UNIT # 5
HOMESTEAD, FL 33032

New Principal Place of Business:

Current Mailing Address:

13080 SW 248 ST
UNIT # 5
HOMESTEAD, FL 33032

New Mailing Address:

FEI Number: 45-3123774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, BARRY
13080 SW 248 ST
UNIT # 5
HOMESTEAD, FL 33032 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: BARRY FERNANDEZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERNANDEZ, BARRY
Address: 13080 SW 248 ST UNIT # 5
City-St-Zip: HOMESTEAD, FL 33032

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: BARRY FERNANDEZ

P

10/09/2012

Electronic Signature of Signing Officer or Director

Date