

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000008295

Entity Name: MEGAWAY INC.

FILED
Jul 01, 2011
Secretary of State

Current Principal Place of Business:

14901 FOXHOUND PLACE
TAMPA, FL 33624

New Principal Place of Business:

10014 N. DALE MABRY HWY.
101
TAMPA, FL 33618

Current Mailing Address:

14901 FOXHOUND PLACE
TAMPA, FL 33624

New Mailing Address:

FEI Number: 59-3163052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAZAMI, KATHY
14901 FOXHOUND PLACE
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

KHAZAMI, KATHY A
14901 FOXHOUND PLACE
TAMPA, FL 33624 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: KATHY ANN KHAZAMI

07/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: KHAZAMI, KATHY A
Address: 14901 FOXHOUND PLACE
City-St-Zip: TAMPA, FL 33624

Title: V
Name: KHAZAMI, GHAFAR
Address: 14901 FOXHOUND PLACE
City-St-Zip: TAMPA, FL 33624

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: KATHY ANN KHAZAMI

PRES

07/01/2011

Electronic Signature of Signing Officer or Director

Date