

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000033021

FILED
Dec 20, 2010
Secretary of State

Entity Name: MEGAVISION & SECURITY, INC.

Current Principal Place of Business:

7287 NW 21TH ST
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

17913 NW 7TH STREET
SUITE 103
PEMBROKE PINES, FL 33029 US

New Mailing Address:

FEI Number: 65-0417060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, LEOPOLDO G
17913 NW 7TH STREET
SUITE 103
MIRAMAR, FL 33029 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: LEOPOLDO G. RIOS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RODRIGUEZ, MANUEL
Address: 7287 NW 21TH ST
City-St-Zip: MIAMI, FL 33126 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: MANUEL RODRIGUEZ

D

12/20/2010

Electronic Signature of Signing Officer or Director

Date