

# 2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000046646

Entity Name: MEGA EXPORTS USA, INC.

FILED  
Dec 13, 2004  
Secretary of State

## Current Principal Place of Business:

7809 W. COMMERCIAL BLVD.  
TAMARAC, FL 33351

## New Principal Place of Business:

4486 NORTH UNIVERSITY DRIVE  
LAUDERHILL, FL 33351

## Current Mailing Address:

7809 W. COMMERCIAL BLVD.  
TAMARAC, FL 33351

## New Mailing Address:

4486 NORTH UNIVERSITY DRIVE  
LAUDERHILL, FL 33351

FEI Number: 65-0848246

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RODAS, LEAH P  
7809 W. COMMERCIAL BLVD.  
TAMARAC, FL 33351 US

## Name and Address of New Registered Agent:

RODAS, LEAH P  
4486 NORTH UNIVERSITY DRIVE  
LAUDERHILL, FL 33351 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: LEAH RODAS

12/13/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPT ( ) Delete  
Name: RODAS, LEAH P  
Address: 5505 BANYAN LANE  
City-St-Zip: TAMARAC, FL 33391

Title: DPT ( ) Delete  
Name: RODAS, LUIS  
Address: 5505 BANYAN LANE  
City-St-Zip: TAMARAC, FL 33391

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change ( ) Addition  
Name: RODAS, LEAH P  
Address: 4486 NORTH UNIVERSITY DRIVE  
City-St-Zip: LAUDERHILL, FL 33351

Title: DPT (X) Change ( ) Addition  
Name: RODAS, LUIS G  
Address: 4486 NORTH UNIVERSITY DRIVE  
City-St-Zip: LAUDERHILL, FL 33351

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LEAH RODAS

DPT

12/13/2004

Electronic Signature of Signing Officer or Director

Date