

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000091462

Entity Name: MEG SYSTEMS, INC.

FILED  
Oct 27, 2008  
Secretary of State

## Current Principal Place of Business:

2089 PINE RIDGE RD  
NAPLES, FL 34109

## New Principal Place of Business:

## Current Mailing Address:

2089 PINE RIDGE RD  
NAPLES, FL 34109

## New Mailing Address:

FEI Number: 65-0875692

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MORENO, MARIA ELENA  
391 EVERGLADES BLVD SOUTH  
NAPLES, FL 34117 US

## Name and Address of New Registered Agent:

HARRIS, CHARLES  
2089 PINE RIDGE ROAD  
NAPLES, FL 34109 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: CHARLES HARRIS

10/27/2008

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: D ( ) Delete  
Name: MORENO, MARIA ELENA  
Address: 391 EVERGLADES BLVD SOUTH  
City-St-Zip: NAPLES, FL 34117

Title: D (X) Delete  
Name: HARRIS, CHARLES V  
Address: 2758 FOUNTAINVIEW CIR. #105  
City-St-Zip: NAPLES, FL 34109 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O/D (X) Change ( ) Addition  
Name: HARRIS, CHARLES  
Address: 2758 FOUNTAINVIEW CIR.  
City-St-Zip: NAPLES, FL 34109

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CHARLES HARRIS

D

10/27/2008

Electronic Signature of Signing Officer or Director

Date