

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