

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION  
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

03 AUG 12 AM 11:07

DOCUMENT # P990000070400

1. Corporation Name

MegABUX, Inc

2. Principal Office Address

7 EAST 86th St

Suite, Apt. #, etc.

#7A

City & State

New York, NY

Zip

10028

Country

USA

3. Mailing Office Address

7 EAST 86th St

Suite, Apt. #, etc.

#7A

City & State

New York, NY

Zip

10028

Country

USA

500022351385  
08/15/03--01057--009 \*\*\$500.00

4. Date Incorporated or Qualified  
To Do Business in Florida

Aug 9th, 1999

5. FEI Number

22-3670938

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required  
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

National Corporate Research, Inc.

Street Address (P.O. Box Number is Not Acceptable)

1406 Hays Street

Suite, Apt. #, Etc.

Suite #2

City

Tallahassee

State

FL

Zip Code

32301

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of  
Registered Agent

John Mearns, President  
REGISTERED AGENT MUST SIGN

Date 3/1/03

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
Pres(P)	ERIC SIMON	7 EAST 86th St, 7A NY, NY 10028	NY, NY 10028
VP(V)	JOSHUA LYONS	113 West 13th St #9	NY, NY 10011
Sec(S)	DANIEL ROBIN	60 West 56th #3A	NY, NY 10019

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ERIC A SIMON  
President

Date

8/11/03

Daytime Phone #

CR25081 (10/02)

August 11<sup>th</sup>, 2003  
Department of State  
Division of Corporations  
509 East Gaines Street  
Tallahassee, Florida  
32399

Attn: Reinstatement Section  
C/o Eula Peterson

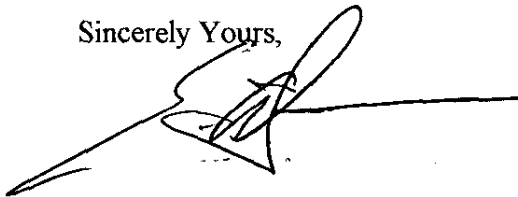
Re: Reinstatement of Megabux, Inc

To Whom It May Concern,

Hello. I have enclosed a check for 600 dollars for the past amount due on my Florida corporation, Megabux, Inc (Doc # P99000070400). I moved from Florida to New York in 2000. I filed an address-forwarding document with the U.S. Post Office when I left. Unfortunately, I never received any mail from the Department of Corporations including the annual reminder to file the UBR report. Although we have been filing taxes every year, I have overlooked this form and would like to bring my corporation current with your office.

I respectfully request that you waive the \$600.00-dollar fee for reinstatement and charge me the 600 dollars that I am overdue for the past four years. I thank you in advance for co-operating with me with regard to this matter.

Sincerely Yours,

A handwritten signature in black ink, appearing to read 'Eric A. Simon', with a long horizontal line extending to the right.

Eric A. Simon  
President  
Megabux, Inc