2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # S53183 FILED 1. Entity Name MEGA ENTERPRISES OF LAKE WORTH, INC. 08 JUN 03 AH 10: 56 TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 4200 S OCEAN BLVD. 4200 S OCEAN BLVD 301 PALM BEACH, FL 33480 PALM BEACH, FL 33480 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E098 (1/07) 03282008 REIN-P Applied For City & State City & State 4. FEI Number 65-0359373 Not Applicable Country \$8.75 Additional Zin Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GRON-EINO Street Address (P.O. Box Number is Not Acceptable) 4200 S OCEAN BLVD 301 PALM BEACH, FL 33480 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. 09-12-08 EINOGEN. SIGNATURE Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Age t signature requ d when reinstating) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$300.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE PTD ☐ Delete TITLE Change ☐ Addition GRON, EINO NAME NAME 4200 S. OCEAN BLVD #202 -36 / STREET ADDRESS STREET ADDRESS CITY-ST-ZIP S PALM BEACH, FL CITY-ST-ZIP ☐ Addition sv ☐ Delete TITLE ☐ Change DITE 800123767708 04/16/08--01019--028 **300.00 GRON, EINO NAME NAME 4200 S. OCEAN BLVD #202 30! STREET ADDRESS STREET ADDRESS CITY-ST-ZIP S PALM BEACH, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 697, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empoy SIGNATURE: Daytime Phone # SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR