

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000019953

FILED
Oct 08, 2007
Secretary of State

Entity Name: MAS INVESTMENT GROUP, INC,

Current Principal Place of Business:

3246 SE QUAY STREET
PORT ST. LUCIE, FL 34984

New Principal Place of Business:

240 WEST INDIANTOWN ROAD
SUITE 103
JUPITER, FL 33458

Current Mailing Address:

3246 SE QUAY STREET
PORT ST. LUCIE, FL 34984

New Mailing Address:

FEI Number: 20-4311606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID M. BECKERMAN, P.A.
7000 WEST PALMETTO PARK ROAD
500
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

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: DAVID M. BECKERMAN

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: P () Delete
Name: MATOS, LOUIS
Address: 3246 SE QUAY STREET
City-St-Zip: PORT ST. LUCIE, FL 34984

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: MATOS, JULIEANN
Address: 3246 SE QUAY STREET
City-St-Zip: PORT ST LUCIE, FL 34984

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: LOUIS R. MATOS

P

10/08/2007

Electronic Signature of Signing Officer or Director

Date