2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000028308

Entity Name: MSM GODIN INC.

FILED Oct 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12720 U.S. 92 LOT 2109

DOVER, FL 33527 US

Current Mailing Address: New Mailing Address:

12720 U.S. 92 LOT 2109

DOVER, FL 33527 US

FEI Number: 26-4591758 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GODIN, MICHEL 12720 U.S. 92 LOT 2109 DOVER, FL 33527 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: MICHEL GODIN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 GODIN, MICHEL

 Address:
 12720 U.S. 92

 City-St-Zip:
 DOVER, FL 33527 US

Title: VSTD

 Name:
 GODIN, MICHEL JR.

 Address:
 12720 U.S. 92

 City-St-Zip:
 DOVER, FL 33527 US

I hereby 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 all other like empowered.

SIGNATURE: MICHEL GODIN PSD 10/04/2010