

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 509620

FILED  
Mar 12, 2008  
Secretary of State

Entity Name: MASSEL CONSTRUCTION, INC.

**Current Principal Place of Business:**

176 CORBIN PARK ROAD  
NEW SMYRNA BEACH, FL 32168 US

**New Principal Place of Business:**

**Current Mailing Address:**

176 CORBIN PARK ROAD  
NEW SMYRNA BEACH, FL 32168 US

**New Mailing Address:**

FEI Number: 59-1685309

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MASSEL, EDWARD  
176 CORBIN PARK ROAD  
NEW SMYRNA BEACH, FL 32168 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: ED MASSEL

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: PD ( ) Delete  
Name: MASSEL, EDWARD,  
Address: 176 CORBIN PARK ROAD  
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: ST ( ) Delete  
Name: MASSEL, JEANNE,  
Address: 176 CORBIN PARK ROAD  
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: VP ( ) Delete  
Name: MASSEL, LAURA L  
Address: 176 CORBIN PARK ROAD  
City-St-Zip: NEW SMYRNA BEACH, FL 32168

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: LAURA L MASSEL

VP

03/12/2008

Electronic Signature of Signing Officer or Director

Date