

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 577794

Entity Name: M A S INVESTMENTS, INC.

FILED
Sep 28, 2009
Secretary of State

Current Principal Place of Business:

2320 N.W. 147TH STREET
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

2320 N.W. 147TH STREET
OPA LOCKA, FL 33054

New Mailing Address:

6750 SW 102 TER
MIAMI, FL 33156

FEI Number: 59-2051528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORMOY, ERIC C.
6750 SW 102 TER
SUITE 101
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

DORMOY, ERIC C.
6750 SW 102 TER
MIAMI, FL 33156 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: DORMOY ERIC

09/28/2009

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: PSD () Delete
Name: DORMOY, ERIC C.
Address: 6750 SW 102 TER
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ERIC DORMOY

PSD

09/28/2009

Electronic Signature of Signing Officer or Director

Date