

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 583637

Entity Name: MASS-GLOBAL, INC.

FILED
Jun 23, 2011
Secretary of State

Current Principal Place of Business:

2678 MEADOWOOD DRIVE
WESTON, FL 33332 US

New Principal Place of Business:

2678 MEADOWOOD DRIVE
WESTON, FL 33332 US

Current Mailing Address:

PO BOX 267536
WESTON, FL 33326 US

New Mailing Address:

2678 MEADOWOOD DRIVE
WESTON, FL 33332 US

FEI Number: 59-1864502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ARCHIE
2678 MEADOW DR
FORT LAUDERDALE, FL 33332 US

Name and Address of New Registered Agent:

RODRIGUEZ, ALCIBIADES
2678 MEADOWOOD DR
WESTON, FL 33332 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: ALCIBIADES RODRIGUEZ

06/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: RODRIGUEZ, ALCIBIADES
Address: 2678 MEADOWOOD DRIVE
City-St-Zip: WESTON, FL 33332

Title: VPS
Name: RODRIGUEZ, SYLVIA
Address: 2678 MEADOWOOD DRIVE
City-St-Zip: WESTON, FL 33332

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: SYLVIA V RODRIGUEZ

V.P.

06/23/2011

Electronic Signature of Signing Officer or Director

Date