## 2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F09000003845

Entity Name: MINI-SYSTEMS, INC. OF MASSACHUSETTS

FILED Aug 06, 2014 Secretary of State

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

20 DAVID ROAD

NORTH ATTLEBOROUGH, MA 027610069

Current Mailing Address: New Mailing Address:

 20 DAVID ROAD
 8297 BLAIKIE CT.

 PO BOX 69
 SARASOTA, FL 34240

NORTH ATTLEBOROUGH, MA 027610069

FEI Number: 04-2440008 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

RYAN, ELAINE AMBLER, LINDSAY 1574 D TRAFALGAR LANE 8297 BLAIKIE CT.

NAPLES, FL 34116 US SARASOTA, FL 34240 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: LINDSAY AMBLER 08/06/2014

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: CDPT

 Name:
 ROBERTSON, GLEN E

 Address:
 1304 S ORANGE AVE

 City-St-Zip:
 SARASOTA, FL 34239

Title: S

Name: RYAN, ELAINE
Address: 1574 D TRAFALGAR LN
City-St-Zip: NAPLES, FL 34116

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: GLEN E ROBERTSON P 08/06/2014