

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F93000003375

Entity Name: MSS SERVICE, INC.

FILED
Oct 27, 2010
Secretary of State

Current Principal Place of Business:

42-03 35TH ST.
LONG ISLAND CITY, NY 11101

New Principal Place of Business:

Current Mailing Address:

42-03 35TH ST.
LONG ISLAND CITY, NY 11101

New Mailing Address:

FEI Number: 13-3693162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD.
SUITE 508
MIAMI, FL 331560000 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: ROBERT F. GILHOOLEY, VP

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: BERMAN, JOEL
Address: 1470 HEWLETT AVENUE
City-St-Zip: HEWLETT, NY 11517

Title: P
Name: BERMAN, JAN DAVID
Address: 5 SALEM ROAD
City-St-Zip: WILTON, CT 06897

Title: CFO
Name: RATHFELDER, NORMAN E
Address: 299 PINE HILL ROAD
City-St-Zip: CHESTER, NY 10918

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: JOEL BERMAN

C

10/27/2010

Electronic Signature of Signing Officer or Director

Date