2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H88325

Entity Name: MASS BREEDING FARM, INC.

FILED Jun 30, 2014 Secretary of State

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

74 HARVARD ROAD LITTLETON, MA 01460

Current Mailing Address: New Mailing Address:

74 HARVARD ROAD LITTLETON, MA 01460

FEI Number: 59-2631350 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PRENDIVILLE, ELLA

4001 STACK BLVD

#115

MELBOURNE, FL 32901 US

JONES, MAUREEN

1213 VESTVIA CIRCLE

MELBOURNE, FL 32940 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: MAUREEN JONES 06/30/2014

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: PRENDIVILLE, JOHN
Address: 36 ILONA LANE
City-St-Zip: LOUDON, NH 03307

Title: VPD

Name: PRENDIVILLE, JOSEPH K Address: 74 HARVARD RD. City-St-Zip: LITTLETON, MA 01460

Title: STD

Name: JONES, MAUREEN
Address: 1213 VESTVIA CIRCLE
City-St-Zip: MELBOURNE, FL 32940

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: JOSEPH PRENDIVILLE VPD 06/30/2014