

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J46129

FILED
Oct 22, 2009
Secretary of State

Entity Name: MASTELLER, MOLER, REED & TAYLOR, INC.

Current Principal Place of Business:

1655 27TH STREET
SUITE 2
VERO BEACH, FL 32960

New Principal Place of Business:

1655 27TH STREET
SUITE 2
VERO BEACH, FL 32960 US

Current Mailing Address:

1655 27 STREET
SUITE 2
VERO BEACH, FL 32960

New Mailing Address:

1655 27TH STREET
SUITE 2
VERO BEACH, FL 32960 US

FEI Number: 59-2745954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, DAVID M
1655 27 STREET
SUITE 2
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

TAYLOR, DAVID M
1655 27TH STREET
SUITE 2
VERO BEACH, FL 32960 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: DAVID M. TAYLOR

10/22/2009

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: DV () Delete
Name: MASTELLER, EARL H.
Address: 869 ROBIN LANE
City-St-Zip: SEBASTIAN, FL

Title: DV () Delete
Name: REED, RODNEY LYNN
Address: 2166 FALLS CIRCLE
City-St-Zip: VERO BEACH, FL 32967

Title: DS () Delete
Name: MOLER, STEPHEN E
Address: 336 EGRET LANE
City-St-Zip: VERO BEACH, FL 32963

Title: DPT (X) Delete
Name: TAYLOR, DAVID M
Address: 1225 26TH AVENUE
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: TAYLOR, DAVID M.
Address: 1225 26TH AVENUE
City-St-Zip: VERO BEACH, FL 32960 US

Title: DVT (X) Change () Addition
Name: MASTELLER, EARL H.
Address: 869 ROBIN LANE
City-St-Zip: SEBASTIAN, FL 32958 US

Title: DVS (X) Change () Addition
Name: MOLER, STEPHEN E
Address: 336 EGRET LANE
City-St-Zip: VERO BEACH, FL 32963 US

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: DAVID M. TAYLOR

PRES

10/22/2009

Electronic Signature of Signing Officer or Director

Date