

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Nov 28, 2005
Secretary of State**

DOCUMENT# L04000053330

Entity Name: DONALD H. MASON ENTERPRISES LIMITED LIABILITY COMPANY

Current Principal Place of Business:

5018 S.E. DRIFTWOOD AVENUE
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

5018 S.E. DRIFTWOOD AVENUE
STUART, FL 34997

New Mailing Address:

FEI Number: 34-2010085 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MASON, DONALD H
5018 S.E. DRIFTWOOD AVENUE
STUART, FL 34997 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: DONALD H. MASON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MASON, DONALD H
Address: 5018 S.E. DRIFTWOOD AVENUE
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DONALD H. MASON

MGR

11/28/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date