

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 23, 2006
Secretary of State**

DOCUMENT# L05000077973

Entity Name: AMASS RESOURCES LLC.

Current Principal Place of Business:

1001 POND RD
TAMPA, FL 33612 US

New Principal Place of Business:

Current Mailing Address:

1001 POND RD
TAMPA, FL 33612 US

New Mailing Address:

FEI Number: 20-4075636 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RONALD, HOLLINS SR
1001 POND RD
TAMPA, FL 33612 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: RONALD HOLLINS SR

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: HOLLINS, BENJAMIN J PRESIDE
Address: 1001 POND RD
City-St-Zip: TAMPA, FL 33612 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: BENJAMIN HOLLINS

PRES

10/23/2006

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