

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000077973

FILED
Jan 24, 2011
Secretary of State

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 ()

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

I hereby 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: RONALD HOLLINS PRES 01/24/2011

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