

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000002396

FILED
Apr 27, 2007
Secretary of State

Entity Name: MAS, INC

Current Principal Place of Business:

597 HAVERTY COURT
SUITE 80
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

Current Mailing Address:

1208 FOXRIDGE PLACE
MELBOURNE, FL 32940 US

New Mailing Address:

973 SABAL GROVE DRIVE
ROCKLEDGE, FL 32955 US

FEI Number: 59-3510461 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SMITH, MICHAEL A
1208 FOXRIDGE PLACE
MELBOURNE, FL, FL 32940 US

Name and Address of New Registered Agent:

SMITH, MICHAEL A
973 SABAL GROVE DRIVE
ROCKLEDGE, FL., FL 32955 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: MICHAEL A SMITH

04/27/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH, MICHAEL A MR.
Address: 1208 FOXRIDGE PLACE
City-St-Zip: MELBOURNE, FL 329406428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SMITH, MICHAEL A MR.
Address: 973 SABAL GROVE DRIVE
City-St-Zip: ROCKLEDGE, FL 32955

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL A SMITH

D

04/27/2007

Electronic Signature of Signing Officer or Director

Date