

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000003713

FILED
Nov 14, 2006
Secretary of State

Entity Name: THE MASOMO PROJECT, INC.

Current Principal Place of Business:

31 WINGHAVEN LANE
FORT PIERCE, FL 34949

New Principal Place of Business:

Current Mailing Address:

31 WINGHAVEN LANE
FORT PIERCE, FL 34949

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

Name and Address of New Registered Agent:

BENNETT, PETER
31 WINGHAVEN LANE
FORT PIERCE, FL 34949 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: PETER BENNETT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BENNETT, NICOLA M
Address: 31 WINGHAVEN LANE
City-St-Zip: FORT PIERCE, FL 34949

Title: VSTD () Delete
Name: BENNETT, PETER
Address: 31 WINGHAVEN LANE
City-St-Zip: FORT PIERCE, FL 34949

Title: PD () Delete
Name: BENNETT, KRISTINA
Address: 31 WINGHAVEN LANE
City-St-Zip: FORT PIERCE, FL 34949

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: PETER BENNETT

VP

11/14/2006

Electronic Signature of Signing Officer or Director

Date