

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Nov 19, 2010
Secretary of State**

DOCUMENT# N09000006243

Entity Name: MASTIFF, INC.

Current Principal Place of Business:

908 67TH STREET COURT EAST
BRADENTON, FL 34208

New Principal Place of Business:

Current Mailing Address:

908 67TH STREET COURT EAST
BRADENTON, FL 34208

New Mailing Address:

FEI Number: 20-4614469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEATON, KAREN S
2816 BEACH BOULEVRAD
ST PETERSBURG, FL 33707 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: CATHY JORDAN DYMOND

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: JORDAN-DYMOND, CATHY
Address: 908 67TH STREET COURT EAST
City-St-Zip: BRADENTON, FL 34208

Title: D
Name: DYMOND, RICHARD
Address: 908 67TH STREET COURT EAST
City-St-Zip: BRADENTON, FL 34208

Title: D
Name: AMICK, DON
Address: 8400 VAMO ROAD
City-St-Zip: SARASOTA, FL 34231

I hereby 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 all other like empowered.

SIGNATURE: CATHY JORDAN DYMOND

Electronic Signature of Signing Officer or Director

DIRE

11/19/2010

Date