2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000062559

Entity Name: M. MASSIE ENTERPRISES, INC.

FILED May 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2844 S.M.U. BLVD. 1438 HYDEPARK DR. ORLANDO, FL 32817 WINTER PARK, FL 32792

Current Mailing Address: New Mailing Address:

2844 S.M.U. BLVD. 1438 HYDEPARK DR. ORLANDO, FL 32817 WINTER PARK, FL 32792

FEI Number: 59-3666651 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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: MARK MASSIE 05/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MASSIE, MARK E

 Address:
 1438 HYDEPARK DR.

 City-St-Zip:
 WINTERPARK, FL 32792

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

SIGNATURE: MARK MASSIE PRES 05/05/2011