

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000087919

FILED
Apr 30, 2014
Secretary of State

Entity Name: MASON GRAY ENTERPRISES, INC.

Current Principal Place of Business:

1819 NW, 19TH PLACE
CAPE CORAL, FL 33993

New Principal Place of Business:

4812 PALM BEACH BLVD.
FORT MYERS, FL 33905

Current Mailing Address:

1819 NW, 19TH PLACE
CAPE CORAL, FL 33993

New Mailing Address:

14174 CARIBBEAN BLVD.
FORT MYERS, FL 33905

FEI Number: 65-1041734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOMGAARD, ALMA T
14174 CARIBBEAN BLVD.
FORT MYERS, FL 33905 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: ALMA T. BOOMGAARD

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BOOMGAARD, ALMA T
Address: 14174 CARIBBEAN BLVD.
City-St-Zip: FORT MYERS, FL 33905

Title: VD
Name: KETZBEAU, GLENN W.
Address: 5047 MERIT DRIVE
City-St-Zip: FLINT, MI 48506

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: ALMA T. BOOMGAARD

PD

04/30/2014

Electronic Signature of Signing Officer or Director

Date