

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000078887

Entity Name: MASS MORTGAGE INC.

FILED  
Dec 01, 2005  
Secretary of State

## Current Principal Place of Business:

6847 VISTA PARKWAY N  
WEST PALM BEACH, FL 33411

## New Principal Place of Business:

6917 VISTA PARKWAY N STE. 14  
WEST PALM BEACH, FL 33411

## Current Mailing Address:

6847 VISTA PARKWAY N  
WEST PALM BEACH, FL 33411

## New Mailing Address:

6917 VISTA PARKWAY N STE. 14  
WEST PALM BEACH, FL 33411

FEI Number: 74-3101122

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MASSIMINO, ANTHONY J  
12190 61 LANE NORTH  
WEST PALM BEACH, FL 33412 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: ANTHONY MASSIMINO

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MASSIMINO, ANTHONY J  
Address: 12190 61 LANE NORTH  
City-St-Zip: WEST PALM, FL 33412

Title: VP ( ) Delete  
Name: MAGGIO, RONALD J SR  
Address: 6843 VISTA PARKWAY NORTH  
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: S ( ) Delete  
Name: MAGGIO, SUSAN B  
Address: 6843 VISTA PARKWAY NORTH  
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: D ( ) Delete  
Name: MAGGIO, RONALD J JR  
Address: 6843 VISTA PARKWAY NORTH  
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: D ( ) Delete  
Name: MAGGIO, RICHARD T  
Address: 6843 VISTA PARKWAY NORTH  
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: D (X) Delete  
Name: MAMONE, ANTHONY J  
Address: 6843 VISTA PARKWAY NORTH  
City-St-Zip: WEST PALM BEACH, FL 33411 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: MAGGIO, RONALD J SR  
Address: 6917 VISTA PARKWAY NORTH, STE 2  
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: S (X) Change ( ) Addition  
Name: MAGGIO, SUSAN B  
Address: 6917 VISTA PARKWAY NORTH, STE 2  
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: D (X) Change ( ) Addition  
Name: MAGGIO, RONALD J JR  
Address: 6917 VISTA PARKWAY NORTH, STE 2  
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: D (X) Change ( ) Addition  
Name: MAGGIO, RICHARD T  
Address: 6917 VISTA PARKWAY NORTH, STE 2  
City-St-Zip: WEST PALM BEACH, FL 33411 US

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 Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANTHONY MASSIMINO

P

12/01/2005

Electronic Signature of Signing Officer or Director

Date