

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000095414

Entity Name: MOSS DEVELOPMENT CORPORATION

FILED
Oct 27, 2008
Secretary of State

Current Principal Place of Business:

6680 RIVERMILL CLUB DRIVE
LAKE WORTH, FL 33463 US

New Principal Place of Business:

7481 PRESCOTT LANE
LAKE WORTH, FL 33467 US

Current Mailing Address:

6680 RIVERMILL CLUB DRIVE
LAKE WORTH, FL 33463 US

New Mailing Address:

7481 PRESCOTT LANE
LAKE WORTH, FL 33467 US

FEI Number: 86-1079297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSS, DANIEL J P. E.
6680 RIVERMILL CLUB DRIVE
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

MOSS, DANIEL J P. E.
7481 PRESCOTT LANE
LAKE WORTH, FL 33467 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: DANIEL J. MOSS, P.E.

10/27/2008

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: MOSS, DANIEL J P. E.
Address: 6680 RIVERMILL CLUB DRIVE
City-St-Zip: LAKE WORTH, FL 33463 US

Title: VP () Delete
Name: LAVIE, RONALD
Address: 6696 RIVERMILL CLUB DRIVE
City-St-Zip: LAKE WORTH, FL 33463 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOSS, DANIEL J P. E.
Address: 7481 PRESCOTT LANE
City-St-Zip: LAKE WORTH, FL 33467 US

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

I hereby certify that the information supplied with this filing does not qualify 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANIEL J. MOSS, P.E.

P

10/27/2008

Electronic Signature of Signing Officer or Director

Date