

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000106657

FILED
Oct 28, 2005
Secretary of State

Entity Name: MASS REAL ESTATE HOLDINGS CORP.

Current Principal Place of Business:

821 N. VICTORIA PARK ROAD
#7
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

920 NE 72ND ST
MIAMI, FL 33138 US

Current Mailing Address:

821 N. VICTORIA PARK ROAD
#7
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

920 NE 72ND ST
MIAMI, FL 33138 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SCHINDEL, MATTHEW G ESQ.
ONE NORTH CLEMATIS STREET
SUITE 500
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

GAITA, SAMUEL A PSTD
920 NE 72ND ST
MIAMI, FL 33138 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: SAMUEL A. GAITA

10/28/2005

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: PSTD () Delete
Name: GAITA, SAMUEL A
Address: 821 N. VICTORIA PARK ROAD #7
City-St-Zip: FORT LAUDERDALE, FL 33304 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GAITA, SAMUEL A
Address: 920 NE 72ND ST
City-St-Zip: MIAMI, FL 33138 US

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: SAMUEL A. GAITA

PSTD

10/28/2005

Electronic Signature of Signing Officer or Director

Date