

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000138165

Entity Name: MASSEY MORTGAGE COMPANY

FILED
Sep 19, 2006
Secretary of State

Current Principal Place of Business:

217 BEACHWOOD LANE
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

17690 FRONT BEACH ROAD
#C102
PANAMA CITY BEACH, FL 32413

Current Mailing Address:

217 BEACHWOOD LANE
PANAMA CITY BEACH, FL 32413

New Mailing Address:

17690 FRONT BEACH ROAD
#C102
PANAMA CITY BEACH, FL 32413

FEI Number: 20-1724866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSEY, PATRICE
217 BEACHWOOD LANE
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

MASSEY, THOMAS
217 BEACHWOOD LANE
PANAMA CITY BEACH, FL 32413 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: THOMAS MASSEY

09/19/2006

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/D () Delete
Name: MASSEY, THOMAS
Address: 217 BEACHWOOD LANE
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: T/D () Delete
Name: MASSEY, PATRICE
Address: 217 BEACHWOOD LANE
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: S () Delete
Name: MASSEY, PATRICE
Address: 217 BEACHWOOD LANE
City-St-Zip: PANAMA CITY BEACH, FL 32413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: THOMAS MASSEY

P/D

09/19/2006

Electronic Signature of Signing Officer or Director

Date