

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

07 NOV -7 PM 5:29

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # PO4000149036

1. Corporation Name

Mason Holding Inc

2. Principal Office Address - No P.O. Box #

1420 Pennsylvania Ave

Suite, Apt. #, etc.

304

City & State -

Miami Beach, FL

Zip

33139

Country

USA

3. Mailing Office Address

1420 Pennsylvania Ave

Suite, Apt. #, etc.

304

City & State

Miami Beach, FL

Zip

33139

Country

USA

REINSTATEMENT

06-07

CR2E081 (1/07)

4. Date Incorporated or Qualified To Do Business in Florida

5. FEI Number

42-165683

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required for a Certificate of Status

The reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the reinstatement fee be waived.

7. Name and Address of Current Registered Agent

Name

Chad E Crowell

Street Address (P.O. Box Number is Not Acceptable)

1420 Pennsylvania Ave

Suite, Apt. #, Etc.

304

City

Miami Beach

State

FL

Zip Code

33139

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of Registered Agent

[Signature]

Date

9/25/07

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
President	<u>Chad Crowell</u>	<u>1420 Pennsylvania Ave</u>	<u>Miami Beach, FL 33139</u>
	<u>[Signature]</u>		

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11/07/07-01024-008 **300.00

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/25/07 305-674-1672

Date

Daytime Phone #