

# **2010 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P05000087767

**FILED**  
**Oct 03, 2010**  
**Secretary of State**

**Entity Name:** MASIMO CONSTRUCTION INC.

**Current Principal Place of Business:**

7235 NW 19 COURT  
PEMBROKE PINES, FL 33024 US

**New Principal Place of Business:**

16105 83 PLACE NORTH  
LOXAHATCHEE, FL 33470 US

**Current Mailing Address:**

7235 NW 19 COURT  
PEMBROKE PINES, FL 33024 US

**New Mailing Address:**

16105 83 PLACE NORTH  
LOXAHATCHEE, FL 33470 US

**FEI Number:** 20-3016640

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

POLLACK, BRADLEY S  
7235 NW 19 COURT  
PEMBROKE PINES, FL 33024 US

**Name and Address of New Registered Agent:**

POLLACK, BRADLEY S  
16105 83 PLACE NORTH  
LOXAHATCHEE, FL 33470 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: BRADLEY S. POLLACK

10/03/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: POLLACK, BRADLEY S  
Address: 16105 83 PLACE NORTH  
City-St-Zip: LOXAHATCHEE, FL 33470 US

I hereby 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 all other like empowered.

SIGNATURE: BRADLEY S. POLLACK

PRES

10/03/2010

Electronic Signature of Signing Officer or Director

Date