

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000011689

Entity Name: JAMES B. MASSEY, INC.

FILED
Dec 03, 2007
Secretary of State

Current Principal Place of Business:

1930 COOLIDGE RD.
HOLIDAY, FL 34291

New Principal Place of Business:

9905 WESTWOOD DRIVE #25
TAMARAC, FL 33321

Current Mailing Address:

1930 COOLIDGE RD.
HOLIDAY, FL 34291

New Mailing Address:

9905 WESTWOOD DRIVE #25
TAMARAC, FL 33321

FEI Number: 20-4257690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MASSEY, JAMES B.
1930 COOLIDGE RD.
HOLIDAY, FL 34291 US

Name and Address of New Registered Agent:

MASSEY, JAMES B.
9905 WESTWOOD DRIVE #25
TAMARAC, FL 33321 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: JAMES B. MASSEY

12/03/2007

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: DPST () Delete
Name: MASSEY, JAMES B.
Address: 1930 COOLIDGE RD.
City-St-Zip: HOLIDAY, FL 34291

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MASSEY, JAMES B.
Address: 9905 WESTWOOD DRIVE #25
City-St-Zip: TAMARAC, FL 33321

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: JAMES B. MASSEY

PRES

12/03/2007

Electronic Signature of Signing Officer or Director

Date