

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000048348

FILED
Oct 12, 2009
Secretary of State

Entity Name: MSA AUTOMOTIVE CORPORATION

Current Principal Place of Business:

508 SE 32ND COURT
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

508 SE 32ND COURT
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

508 SE 32ND COURT
P.O. BOX 22286
FORT LAUDERDALE, FL 33335 US

FEI Number: 20-4632486 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKERT, CHARLES G SR
215 SE 3RD AVENUE
SUITE 5092 C
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

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: G. DICKERT

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 (X) Delete
Name: HARRISON, MARK
Address: 2008 NE 47TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: P (X) Delete
Name: DICKERT, CHARLES G SR
Address: 2155 SE 3RD AVENUE, SUITE #502C
City-St-Zip: HALLANDALE, FL 33009

Title: TREA () Delete
Name: DICKERT, CHARLES G SR
Address: 215 SE 3RD AVENUE
City-St-Zip: HALLANDALE, FL 33009

Title: CEO () Delete
Name: DICKERT, CHARLES G
Address: 215 SE 3RD AVE., STE. 502 C
City-St-Zip: HALLANDALE, FL 33009

Title: D (X) Delete
Name: DICKERT, CHARLES G
Address: 215 SE 3RD AVE., STE. 502 C
City-St-Zip: HALLANDALE, FL 33009

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TREA (X) Change () Addition
Name: HARRISON, BONNIE
Address: 3001 NE 47TH COURT, #117
City-St-Zip: FT. LAUDERDALE, FL 33308

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

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

Title: P () Change (X) Addition
Name: HARRISON, BONNIE
Address: 3001 NE 47TH COURT, #117
City-St-Zip: FT. LAUDERDALE, FL 33308

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: BONNIE HARRISON

P

10/12/2009

Electronic Signature of Signing Officer or Director

Date