

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000132772

Entity Name: MASS PROPERTIES, INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

124 SEVILLE CHASE DR
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

Current Mailing Address:

124 SEVILLE CHASE DR
WINTER SPRINGS, FL 32708 US

New Mailing Address:

FEI Number: 33-1195741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERCINI, RICHARD A
124 SEVILLE CHASE DR
WINTER SPRINGS, FL 32708 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: RICHARD BERCINI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BERCINI, RICHARD A
Address: 124 SEVILLE CHASE DR
City-St-Zip: WINTER SPRINGS, FL 32708 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: RICHARD BERCINI

Electronic Signature of Signing Officer or Director

PRES

03/21/2011

Date