

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000011573

Entity Name: MASSEY CONSTRUCTION, INC.

FILED
Sep 28, 2009
Secretary of State

Current Principal Place of Business:

2124 CONTINENTAL ST
SAINT CLOUD, FL 34769

New Principal Place of Business:

1181 PINE LANE
SAINT CLOUD, FL 34771

Current Mailing Address:

2124 CONTINENTAL ST
SAINT CLOUD, FL 34769

New Mailing Address:

1181 PINE LANE
SAINT CLOUD, FL 34771

FEI Number: 11-3836023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MASSEY, BENJAMIN W
2124 CONTINENTAL ST
SAINT CLOUD, FL 34769 US

Name and Address of New Registered Agent:

MASSEY, BENJAMIN W
1181 PINE LANE
SAINT CLOUD, FL 34771 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: BENJAMIN MASSEY

09/28/2009

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, BENJAMIN W
Address: 2124 CONTINENTAL ST
City-St-Zip: SAINT CLOUD, FL 34769

Title: VP (X) Delete
Name: MASSEY, BENJAMIN W
Address: 2124 CONTINENTAL ST
City-St-Zip: SAINT CLOUD, FL 34769

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MASSEY, BENJAMIN W
Address: 1181 PINE LANE
City-St-Zip: SAINT CLOUD, FL 34771

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

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: BENJAMIN MASSEY

PRES

09/28/2009

Electronic Signature of Signing Officer or Director

Date