

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000031236

FILED  
Nov 19, 2009  
Secretary of State

Entity Name: MASI HOLDING INC

**Current Principal Place of Business:**

1975 EAST SUNRISE BOULEVARD  
603  
FORT LAUDERDALE, FL 33304

**New Principal Place of Business:**

**Current Mailing Address:**

1975 EAST SUNRISE BOULEVARD  
603  
FORT LAUDERDALE, FL 33304

**New Mailing Address:**

FEI Number:                      FEI Number Applied For (X)                      FEI Number Not Applicable ( )                      Certificate of Status Desired ( )

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

YANKWITT, ERIC  
500 SE 17TH STREET  
220  
FORT LAUDERDALE, FL 33316 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: ERIC YANKWITT

\_\_\_\_\_  
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:                                      ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:                                      P                                      ( ) Change (X) Addition  
Name:                                      SIMANSKIS, DAINIS  
Address:                                      1975 EAST SUNRISE BLVD  
City-St-Zip:                                      FORT LAUDERDALE, FL 33304

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: DAINIS SIMANSKIS

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

P

11/19/2009

\_\_\_\_\_  
Date