

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000098309

Entity Name: MASIS CORPORATION, INC.

FILED
Oct 15, 2009
Secretary of State

Current Principal Place of Business:

4578 IRIS STREET
WEST PALM BEACH, FL 33409

New Principal Place of Business:

2402 NORTH DIXIE HWY STE 12
LAKE WORTH, FL 33460

Current Mailing Address:

4578 IRIS STREET
WEST PALM BEACH, FL 33409

New Mailing Address:

2402 NORTH DIXIE HWY STE 12
LAKE WORTH, FL 33460

FEI Number: 27-0566050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASIS, ALCIDES
4578 IRIS STREET
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

MASIS, ALCIDES
2402 NORTH DIXIE HWY STE 12
LAKE WORTH, FL 33460 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: ALCIDES MASIS

10/15/2009

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: D () Delete
Name: MASIS, ALCIDES
Address: 4578 IRIS STREET
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MASIS, ALCIDES
Address: 2402 NORTH DIXIE HWY STE 12
City-St-Zip: LAKE WORTH, FL 33460

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: ALCIDES MASIS

D

10/15/2009

Electronic Signature of Signing Officer or Director

Date