

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000001942

FILED
Jan 25, 2012
Secretary of State

Entity Name: MATERIAL SOLUTIONS INC.

Current Principal Place of Business:

1813 MAYWOOD CT.
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

1813 MAYWOOD CT.
MARCO ISLAND, FL 34145 US

New Mailing Address:

FEI Number: 26-4055991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

PETERSON, WILLIAM H
1813 MAYWOOD CT
MARCO ISLAND, FL 34145 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: WILLIAM H. PETERSON

01/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, T
Name: PETERSON, WILLIAM H
Address: 1813 MAYWOOD CT.
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: S, D
Name: PETERSON, NADINE
Address: 1813 MAYWOOD CT.
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: D
Name: PETERSON, JASON
Address: 1813 MAYWOOD CT.
City-St-Zip: MARCO ISLAND, FL 34145 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: WILLIAM H. PETERSON

P.T

01/25/2012

Electronic Signature of Signing Officer or Director

Date