2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000017746

Entity Name: MASSEY CONTRACTING CORPORATION

FILED Oct 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

826 N. WESTMORELAND DR. ORLANDO, FL 32804 09

Current Mailing Address: New Mailing Address:

826 N. WESTMORELAND DR. ORLANDO, FL 32804 09

FEI Number: 26-4337535 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MASSEY, MARK 503 YORKSHIRE DRIVE OVIEDO, FL 32765 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: MARK B MASSEY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST

Name: MASSEY, MARK

Address: 826 N. WESTMORELAND DR. City-St-Zip: ORLANDO, FL 32804 09

Title:

Name: MASSEY, MARK

Address: 826 N. WESTMORELAND DR. City-St-Zip: ORLANDO, FL 32804 09

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: MARK B MASSEY PRES 10/11/2011