

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000041243

Entity Name: MESA MODULAR SYSTEMS, INC

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

501 VILLAGRANDE AVE SOUTH
ST. PETERSBURG, FL 33707

New Principal Place of Business:

Current Mailing Address:

501 VILLAGRANDE AVE SOUTH
ST. PETERSBURG, FL 33707

New Mailing Address:

FEI Number: 27-0213588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LACEY, PHILIP H
893 PASEO DEL RIO NE
ST PETERSBURG, FL 33702 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: PHILIP H LACEY

02/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MCLEOD, GEOFF
Address: 501 VILLAGRANDE AVE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33707

Title: DST
Name: LACEY, PHILIP
Address: 501 VILLAGRANDE AVE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33707

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: PHILIP H LACEY

SEC

02/14/2012

Electronic Signature of Signing Officer or Director

Date