2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000041433

Entity Name: MASSEY LTG. INC.

Oct 18, 2011 Secretary of State

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

16 BEACH LANE

103

CRYSTAL RIVER, FL 34429 US

New Mailing Address: Current Mailing Address:

16 BEACH LANE

CRYSTAL RIVER, FL 34429 US

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

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

MASSEY, FRED 16 BEACH LANE

103

CRYSTAL RIVER, FL 34429 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: FRED MASSEY

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

MASSEY, FRED Name: 16 BEACH LANE #103 Address:

City-St-Zip: CRYSTAL RIVER, FL 34429 US

Title:

MASSEY, VIRGINIA Name: Address: 16 BEACH LANE #103

CRYSTAL RIVER, FL 34429 US City-St-Zip:

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: FRED MASSEY Ρ 10/18/2011