

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000041872

Entity Name: M.S.D. INC.

FILED
Dec 12, 2007
Secretary of State

Current Principal Place of Business:

202 SOUTH 22ND ST.
#212
TAMPA, FL 33605

New Principal Place of Business:

7229 US HIGHWAY 301 SOUTH
RIVERVIEW, FL 33578

Current Mailing Address:

202 SOUTH 22ND ST.
#212
TAMPA, FL 33605

New Mailing Address:

6934 US HIGHWAY 301 SOUTH
RIVERVIEW, FL 33578

FEI Number: 59-3509692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCINTIRE, PETER
202 SOUTH 22ND ST.
#212
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

MARTINO, SAMUEL
7229 US HIGHWAY 301 SOUTH
RIVERVIEW, FL 33578 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: SAMUEL MARTINO

12/12/2007

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: MARTINO, SAMUEL D.O.
Address: 7239 HIGHWAY 301 SOUTH
City-St-Zip: RIVERVIEW, FL 33569

Title: D () Delete
Name: DAWSON, JACQUI D.O.
Address: 7239 HIGHWAY 301 SOUTH
City-St-Zip: RIVERVIEW, FL 33569

Title: D () Delete
Name: SIRCHIA, FRANK M.D.
Address: 7239 HIGHWAY 301 SOUTH
City-St-Zip: RIVERVIEW, FL 33569

Title: PRES () Delete
Name: MCINTIRE, PETER
Address: 202 SOUTH 22ND ST., #212
City-St-Zip: TAMPA, FL 33605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARTINO, SAMUEL D.O.
Address: 7229 US HIGHWAY 301 SOUTH
City-St-Zip: RIVERVIEW, FL 33578

Title: D (X) Change () Addition
Name: DAWSON, JACQUI D.O.
Address: 7229 US HIGHWAY 301 SOUTH
City-St-Zip: RIVERVIEW, FL 33578

Title: D (X) Change () Addition
Name: SIRCHIA, FRANK M.D.
Address: 7229 US HIGHWAY 301 SOUTH
City-St-Zip: RIVERVIEW, FL 33578

Title: D (X) Change () Addition
Name: MCINTIRE, PETER
Address: 7229 US HIGHWAY 301 SOUTH
City-St-Zip: RIVERVIEW, FL 33578

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: SAMUEL MARTINO

D

12/12/2007

Electronic Signature of Signing Officer or Director

Date