2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED
Apr 28, 2005
Secretary of State

DOCUMENT# N03000003856

Entity Name: CHINA MAS GROUP INC.

Current Principal Place of Business:

19501 WEST COUNTRY CLUB DRIVE #1504
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19501 WEST COUNTRY CLUB DRIVE #1504
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-0899985 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

LEWIS, SELMAN
19501 WEST COUNTRY CLUB DRIVE #1504
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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: SELMAN LEWIS

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: LEWIS, SELMAN
Address: 19501 WEST COUNTRY CLUB DRIVE #1504
City-St-Zip: AVENTURA, FL 33180

Title: D ( ) Delete
Name: D'ARCY, KATHRYN
Address: 19501 WEST COUNTRY CLUB DRIVE #1504
City-St-Zip: AVENTURA, FL 33180

Title: D ( ) Delete
Name: JOHNSTON, MARLON
Address: 4024 INVERRARY BLVD #26B
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change ( ) Addition
Name: STRAKER, SHIRLEY
Address: 19501 WEST COUNTRY CLUB DRIVE #1504
City-St-Zip: AVENTURA, FL 33180 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SELMAN LEWIS D 04/28/2005

Electronic Signature of Signing Officer or Director — Date