

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000023807

Entity Name: DIE MASTERS, INC.

FILED
Dec 15, 2005
Secretary of State

Current Principal Place of Business:

8282 CEDAR HOLLOW LANE
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

8282 CEDAR HOLLOW LANE
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 57-1153881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIKEL, MARK
8282 CEDAR HOLLOW LANE
BOCA RATON, FL 33433 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: MARK MIKEL

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: P () Delete
Name: MIKEL, MARK
Address: 8282 CEDAR HOLLOW LANE
City-St-Zip: BOCA RATON, FL 33433

Title: V (X) Delete
Name: SHOWALTER, CHRIS
Address: 8282 CEDAR HOLLOW LANE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MIKEL, MARK S PRES
Address: 8282 CEDAR HOLLOW LANE
City-St-Zip: BOCA RATON, FL 33433

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK MIKEL

Electronic Signature of Signing Officer or Director

PRES

12/15/2005

Date