

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000107210

Entity Name: MASTHERR CORP.

FILED
Oct 21, 2009
Secretary of State

Current Principal Place of Business:

104 CRANDON BLVD.
SUITE 325
KEY BISCAYNE, FL 33149

New Principal Place of Business:

600 GRAPETREE DR
SUITE 7FN
KEY BISCAYNE, FL 33149

Current Mailing Address:

104 CRANDON BLVD.
SUITE 325
KEY BISCAYNE, FL 33149

New Mailing Address:

600 GRAPETREE DR
SUITE 7FN
KEY BISCAYNE, FL 33149

FEI Number: 75-3254541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TELLES, MARCO A
104 CRANDON BLVD.
SUITE 325
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

TELLES, MARCO A
600 GRAPETREE DR
SUITE 7FN
KEY BISCAYNE, FL 33149 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: MARCO A TELLES

10/21/2009

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: MR () Delete
Name: TELLES, MARCO A
Address: 104 CRANDON BLVD. #325
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: TELLES, MARCO A
Address: 600 GRAPETREE DR #7FN
City-St-Zip: KEY BISCAYNE, FL 33149

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: MARCO A TELLES

CEO

10/21/2009

Electronic Signature of Signing Officer or Director

Date