

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J54031

FILED
Sep 27, 2005
Secretary of State

Entity Name: CIRCUIT MASTERS, INC.

Current Principal Place of Business:

1711 W 38TH PLACE UNIT 1103
HIALEAH, FL 33012

New Principal Place of Business:

14303 ALAMANDA AVE
MIAMI LAKES, FL 33014

Current Mailing Address:

1711 W 38TH PLACE UNIT 1103
HIALEAH, FL 33012

New Mailing Address:

14303 ALAMANDA AVE
MIAMI LAKES, FL 33014

FEI Number: 59-2761840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POIRIER, RAYMOND J. JR.
14303 ALAMANDA AVE
MIAMI LAKES, FL 33014 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: RAYMOND J. POIRIER, JR

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: VT () Delete
Name: POIRIER, RAYMOND J. JR.
Address: 14303 ALAMANDA AVE
City-St-Zip: MIAMI LAKES, FL 33014

Title: P () Delete
Name: POIRIER, DIANA Y.
Address: 14303 ALAMANDA AVENUE
City-St-Zip: MIAMI LAKES, FL 33014

Title: S () Delete
Name: LIEBER, GILMA
Address: 4794 NW 192ND STREET
City-St-Zip: OPALOCKA, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: POIRIER, RAYMOND J. JR.
Address: 14303 ALAMANDA AVE
City-St-Zip: MIAMI LAKES, FL 33014

Title: S (X) Change () Addition
Name: POIRIER, RAYMOND JR
Address: 14303 ALAMANDA AVENUE
City-St-Zip: MIAMI LAKES, FL 33014

Title: T (X) Change () Addition
Name: POIRIER, RAYMOND J. JR.
Address: 14303 ALAMANDA AV
City-St-Zip: MIAMI LAKES, FL 33014

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: RAYMOND J. POIRIER, JR

Electronic Signature of Signing Officer or Director

PRES

09/27/2005

Date