2014 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Sep 24, 2014
Secretary of State

DOCUMENT# J89910

Entity Name: MASTERCARE SHUTTER CORPORATION

Current Principal Place of Business:

8881 B SE ROBWYN STREET
HOBE SOUND, FL 33458 US

New Principal Place of Business:

8881 B SE ROBWYN STREET
HOBE SOUND, FL 33455 US

Current Mailing Address:

8881 B SE ROBWYN STREET
HOBE SOUND, FL 33458 US

New Mailing Address:

8881 B SE ROBWYN STREET
HOBE SOUND, FL 33455 US

FEI Number: 59-2844777 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ZANETTI, MICHAEL
8202 SE ROYAL STREET
HOBE SOUND, FL 33455 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: MICHAEL ZANETTI
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZANETTI, MICHAEL
Address: 8202 SE ROYAL ST
City-St-Zip: HOBE SOUND, FL 33455

Title: VP
Name: ZANETTI, DOROTHY
Address: 8202 SE ROYAL ST.
City-St-Zip: HOBE SOUND, FL 33455

Title: S
Name: ZANETTI, DOROTHY
Address: 8202 SE ROYAL ST
City-St-Zip: HOBE SOUND, FL 33455

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL ZANETTI PRES 09/24/2014
Electronic Signature of Signing Officer or Director Date