2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000042901

Entity Name: MASTERCRAFT, LLC

FILED Nov 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 4372 LB MCLEOD RD.
 9060 SHAWN PARK PL

 ORLANDO, FL 32811
 ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

 4372 LB MCLEOD RD.
 9060 SHAWN PARK PL

 ORLANDO, FL 32811
 ORLANDO, FL 32819

FEI Number: 90-0119831 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIEUX, RONALD
4372 LB MCLEOD RD
ORLANDO, FL 32811 US
DIEUX, RONALD
9060 SHAWN PARK PL
ORLANDO, FL 32819 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: RONALD DIEUX 11/13/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DIEUX, RONALD MGRM
Address: 9060 SHAWN PARK PLACE
City-St-Zip: ORLANDO, FL 32819

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: RONALD DIEUX MGR 11/13/2010