

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M40947

FILED  
Jan 02, 2007  
Secretary of State

Entity Name: MASTER CRAFT AUTOMOTIVE, INC.

**Current Principal Place of Business:**

800 N DIXIE HIGHWAY  
HOLLYWOOD, FL 33020

**New Principal Place of Business:**

**Current Mailing Address:**

800 N DIXIE HIGHWAY  
HOLLYWOOD, FL 33020

**New Mailing Address:**

FEI Number: 59-2737746

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FISET, ANDRE  
800 N. DIXIE HWY.  
HOLLYWOOD, FL 33020 US

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

GALBAY MELISSA  
800 N. DIXIE HWY.  
HOLLYWOOD, FL 33020 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: GM

01/02/2007

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/D ( ) Delete  
Name: FISET, ANDRE,  
Address: 800 N DIXIE HIGHWAY  
City-St-Zip: HOLLYWOOD, FL 33020

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P/D (X) Change ( ) Addition  
Name: GALBAY MELISSA,  
Address: 800 N DIXIE HIGHWAY  
City-St-Zip: HOLLYWOOD, FL 33020

I hereby certify that the information supplied with this filing does not qualify for the 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: GALBAY MELISSA

GM

01/02/2007

Electronic Signature of Signing Officer or Director

Date