

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000055221

FILED
Dec 13, 2009
Secretary of State

Entity Name: MASTER MACHINE SHOP, INC.

Current Principal Place of Business:

1063 E 27 ST
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

1063 E 27 ST
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 65-1039473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JOSE
5943 SW 151 PLACE
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

PEREZ, JOSE
11847 SW 100 ST
MIAMI, FL 33186 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: JOSE PEREZ

12/13/2009

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: PD () Delete
Name: PEREZ, JOSE
Address: 5943 SW 151 PLACE
City-St-Zip: MIAMI, FL 33193

Title: SD () Delete
Name: LANG, JESUS
Address: 5943 SW 151 PLACE
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEREZ, JOSE
Address: 11847 SW 100 ST
City-St-Zip: MIAMI, FL 33186

Title: SD (X) Change () Addition
Name: LANG, JESUS
Address: 11847 SW 100 ST
City-St-Zip: MIAMI, FL 33186

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: JOSE PEREZ

OFFI

12/13/2009

Electronic Signature of Signing Officer or Director

Date