

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000073622

Entity Name: MASTER ENTERPRISES INC.

FILED
Apr 11, 2007
Secretary of State

Current Principal Place of Business:

500 PALM ST., STE 36
WEST PALM BEACH, FL 33401

New Principal Place of Business:

1335 OKEECHOBEE RD.
SUITE 900
WEST PALM BEACH, FL 33401

Current Mailing Address:

500 PALM ST., STE 36
WEST PALM BEACH, FL 33401

New Mailing Address:

1335 OKEECHOBEE RD
900
WEST PALM BEACH, FL 33401

FEI Number: 65-1031747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELAUS, SUSAN
500 PALM ST., STE 36
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

DELAUS, SUSAN
1335 OKEECHOBEE RD
900
WEST PALM BEACH, FL 33401 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: SUSAN DELAUS

04/11/2007

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 () Delete
Name: DELAUS, DANIEL
Address: 500 PALM ST., STE 36
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VST () Delete
Name: DELAUS, SUSAN
Address: 500 PALM ST., STE 36
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DELAUS, SUSAN
Address: 1335 OKEECHOBEE RD
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VST (X) Change () Addition
Name: DELAUS, SUSAN
Address: 1335 OKEECHOBEE RD.
City-St-Zip: WEST PALM BEACH, FL 33401

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: SUSAN DELAUS

PRES

04/11/2007

Electronic Signature of Signing Officer or Director

Date