2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000050885

Entity Name: MASTERS AUTO SERVICE, INC.

CAPE CORAL, FL 33914

City-St-Zip:

FILED Sep 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1250 HONC LANE STE 1 CAPE CORAL, FL 33909 **Current Mailing Address: New Mailing Address:** 1250 HONC LANE STE 1 CAPE CORAL, FL 33909 FEI Number: 65-1106379 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: GUZMAN, RUDY 2536 SW 10TH AVE CAPE CORAL, FL 33914 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: RUDY GUZMAN 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition GUZMAN, RUDY Name: Name: 2536 SW 10TH AVE Address: Address: City-St-Zip: CAPE CORAL, FL 33914 City-St-Zip: Title: VΡ Title: () Change () Addition () Delete Name: MASELLI, CLARISA Name: 2536 SW 10TH AVE Address: Address:

City-St-Zip:

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: CLARISA MASELLI VP 09/30/2009