2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000050885

Entity Name: MASTERS AUTO SERVICE, INC.

FILED Nov 09, 2010 Secretary of State

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

1250 HONC LANE STE 1 1138 HONC LANE STE 4 CAPE CORAL, FL 33909 CAPE CORAL, FL 33909

Current Mailing Address: New Mailing Address:

1250 HONC LANE STE 1 1138 HONC LANE STE 4 CAPE CORAL, FL 33909 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

OFFICERS AND DIRECTORS:

Title:

 Name:
 GUZMAN, RUDY

 Address:
 2536 SW 10TH AVE

 City-St-Zip:
 CAPE CORAL, FL 33914

Title: VP

 Name:
 MASELLI, CLARISA

 Address:
 2536 SW 10TH AVE

 City-St-Zip:
 CAPE CORAL, FL 33914

I hereby 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 all other like empowered.

SIGNATURE: RUDY GUZMAN P 11/09/2010