

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000074089

Entity Name: MASTER HOLDINGS GROUP, INC.

FILED
Apr 08, 2005
Secretary of State

Current Principal Place of Business:

6339 LA COSTA DRIVE #G
BOCA RATON, FL 33433

New Principal Place of Business:

6533 GRANDE ORCHID WAY
DELRAY BEACH, FL 33446

Current Mailing Address:

6339 LA COSTA DRIVE #G
BOCA RATON, FL 33433

New Mailing Address:

6533 GRANDE ORCHID WAY
DELRAY BEACH, FL 33446

FEI Number: 36-4507073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REDGRAVE & TURNER LLP
120 E PALMETTO PARK ROAD
450
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

REDGRAVE & ROSENTHAL LLP
120 E PALMETTO PARK ROAD
450
BOCA RATON, FL 33432 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: GERALD W GRITTER

04/08/2005

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: D () Delete
Name: POLLOCK, DON
Address: 6339 LA COSTA DRIVE #G
City-St-Zip: BOCA RATON, FL 33433

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: POLLOCK, R D
Address: 6533 GRANDE ORCHID WAY
City-St-Zip: DELRAY BEACH, FL 33446

Title: D () Change (X) Addition
Name: BUTLER, G M
Address: 3960 RIVERSIDE DRIVE
City-St-Zip: MACON, GA 31210

Title: S () Change (X) Addition
Name: GOLDSTEIN, GARY A
Address: 1675 PALM BEACH LAKES BLVD 7 FLOOR
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 Section 119.07(3)(i), 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: R. D. POLLOCK

P

04/08/2005

Electronic Signature of Signing Officer or Director

Date