

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000087228

Entity Name: M.A.S. CUSTOMS BROKER, INC.

FILED
Oct 02, 2006
Secretary of State

Current Principal Place of Business:

7252 NW 25 ST
MIAMI, FL 33122

New Principal Place of Business:

7225 NW 25 STREET SUITE 311
MIAMI, FL 33122

Current Mailing Address:

7252 NW 25 ST
MIAMI, FL 33122

New Mailing Address:

7225 NW 25 STREET SUITE 311
MIAMI, FL 33122

FEI Number: 52-2371831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ARGILIO
8600 SW 133 AVE BLDG 5 APT 108
MIAMI, FL US

Name and Address of New Registered Agent:

MARTINEZ, ARGILIO
8500 SW 133 AVE BLDG 3
408
MIAMI, FL 33183 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: ARGILIO MARTINEZ

10/02/2006

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: DP () Delete
Name: MARTINEZ, ARGILIO
Address: 8600 SW 133 AVE BLDG 5 APT 108
City-St-Zip: MIAMI, FL

Title: DV () Delete
Name: MARTINEZ, MEDARDO
Address: 12180 SW 135 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: SD () Delete
Name: OTERO, SONIA
Address: 12180 S.W. 135 TERRACE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MARTINEZ, ARGILIO
Address: 8500 SW 133 AVE BLDG 3 APT 408
City-St-Zip: MIAMI, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: MARTINEZ, SONIA
Address: 12180 S.W. 135 TERRACE
City-St-Zip: MIAMI, FL 33186

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: ARGILIO MARTINEZ

DP

10/02/2006

Electronic Signature of Signing Officer or Director

Date