

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000089765

Entity Name: MASTER DOLLAR, INC.

FILED
Jan 05, 2006
Secretary of State

Current Principal Place of Business:

2903 NE 163RD STREET
SUITE 706
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

301 SE. 3 ST.
SUITE 403
DANIA, FL 33004

Current Mailing Address:

2903 NE 163RD STREET
SUITE 706
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

301 SE. 3 ST.
SUITE 403
DANIA, FL 33004

FEI Number: 52-2373745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, HAYDEE A
2903 NE 163RD STREET
SUITE 706
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

GONZALEZ, HAYDEE A
301 SE. 3 ST
SUITE 403
DANIA, FL 33004 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: GONZALEZ HAYDEE A

01/05/2006

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: PD () Delete
Name: GONZALEZ, HAYDEE A
Address: 2903 NE 163RD STREET, SUITE 706
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GONZALEZ, HAYDEE A
Address: 301 SE., 3 ST.
City-St-Zip: DANIA, FL 33004

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: GONZALEZ HAYDEE A

P

01/05/2006

Electronic Signature of Signing Officer or Director

Date