

P03000000337

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

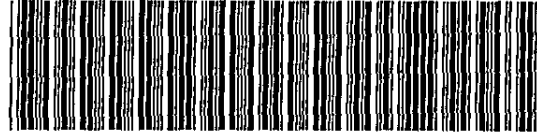
(Business Entity Name)

(Document Number)

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

BO
TS 10/14/04

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October 6th, 2004
COVER LETTER

TO: Amendment Section
Division of Corporations
SUBJECT:

Masters2go, Inc

DOCUMENT NUMBER:

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Rupert B. De Las Casas

Masters2go, Inc.
4252 SE Rainbow's End,
Stuart, FL 34997

For further information concerning this matter, please call:

Karin De Las Casas at (954) 328-5944

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address: Street Address:

Amendment Section
Division of Corporations
P.O. Box 6327 409 E. Gaines Street
Tallahassee, FL 32314 Tallahassee, FL 32399
CR2E045(6/04)

Please note the following to reflect
(Registered Agent Address change
+ Registered ^{Corporation} Office Address change)
in your records.

Thank you
K. De Las Casas
See Page 2

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR
CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508,
Florida Statutes, this statement of change is submitted for a corporation organized under
the laws of the State of Florida in order to change its registered office or registered agent,
or both, in the State of Florida.

1. The name of the corporation: Masters2go, Inc.
2. The principal office address: 6620 NW 34th Avenue, Fort Lauderdale, FL 33309
3. The mailing address (if different):
4. Date of incorporation/qualification: 01/02/03, Document number: P03000000337.
5. The name and street address of the current registered agent and registered office on
file with the Florida Department of State:

De Las Casas, Rupert B.
6620 NW 34th Avenue, Fort Lauderdale, FL 33309

6. The name and street address of the new registered agent
De Las Casas, Rupert B.
4252 SE Rainbow's End, Stuart, FL 34997
and registered office;
4252 SE Rainbow's End, Stuart, FL 34997

The street address of its registered office and the street address of the business office of
its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors.



10/6/04.

Rupert B. De Las Casas,
President Masters2go, Inc.

(Signature of an officer or director)

(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity.

I further agree to comply with the provisions of all statutes relative to the proper and
complete performance of my duties, and I am familiar with and accept the obligation of
my position as registered agent.

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL
32314

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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