

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000053276

FILED
Jan 13, 2005
Secretary of State

Entity Name: MAS ENTERPRISES OF OSCEOLA, INC.

Current Principal Place of Business:

4006 BEAU RIVER CT
KISSIMMEE, FL 34746

New Principal Place of Business:

4006 BEAU RIVAGE CT
KISSIMMEE, FL 34746

Current Mailing Address:

4006 BEAU RIVER CT
KISSIMMEE, FL 34746

New Mailing Address:

4006 BEAU RIVAGE CT
KISSIMMEE, FL 34746

FEI Number: 11-3700973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUIS F. VEGA-ALICEA, P.A.
874 TOWNE CENTER DR
KISSIMMEE, FL 34759 US

Name and Address of New Registered Agent:

CARDONA, ALEXANDER
4006 BEAU RIVAGE CT
KISSIMMEE, FL 34746 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: ALEXANDER CARDONA

01/13/2005

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: CARDONA, ALEXANDER
Address: 4006 BEAU RIVAGE CT
City-St-Zip: KISSIMMEE, FL 34746

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: ALEXANDER CARDONA

P

01/13/2005

Electronic Signature of Signing Officer or Director

Date