

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000053697

FILED
Nov 29, 2006
Secretary of State

Entity Name: MS MASTER DISTRIBUTORS, CORP.

Current Principal Place of Business:

4418 MAHOGANY RIDGE DR.
WESTON, FL 33331

New Principal Place of Business:

2279 NW 102 PL
DORAL, FL 33172

Current Mailing Address:

4418 MAHOGANY RIDGE DR.
WESTON, FL 33331

New Mailing Address:

2279 NW 102 PL
DORAL, FL 33172

FEI Number: 20-0034982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITMAN, ANN MARIE
4418 MAHOGANY RIDGE DR.
WESTON, FL 33331 US

Name and Address of New Registered Agent:

PITMAN, ANN MARIE
2279 NW 102 PL
DORAL, FL 33172 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: ANN MARIE PITMAN

11/29/2006

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: D () Delete
Name: PITMAN, ANN MARIE
Address: 4418 MAHOGANY RIDGE DR.
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PITMAN, ANN MARIE
Address: 2279 NW 102 PL
City-St-Zip: DORAL, FL 33172

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: ANN MARIE PITMAN

D

11/29/2006

Electronic Signature of Signing Officer or Director

Date