

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000065279

Entity Name: MASTER FORKLIFT CORP.

FILED
Oct 26, 2009
Secretary of State

Current Principal Place of Business:

3675 NW 12TH STREET
MIAMI, FL 33125

New Principal Place of Business:

4843 NW 4TH STREET; DPLEX E
MIAMI, FL 33126

Current Mailing Address:

3675 NW 12TH STREET
MIAMI, FL 33125

New Mailing Address:

4843 NW 4TH STREET; DPLEX E
MIAMI, FL 33126

FEI Number: 32-0080746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE ARMAS, FELIPE
3135 SW 25TH STREET
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

DE ARMAS, FELIPE
4843 NW 4TH STREET
DPLX E
MIAMI, FL 33126 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: FELIPE DE ARMAS

10/26/2009

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: PSD () Delete
Name: DE ARMAS, FELIPE
Address: 3675 NW 12TH ST
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: DE ARMAS, FELIPE
Address: 4843 NW 4TH ST; DPLX E
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify 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: FELIPE DE ARMAS

P

10/26/2009

Electronic Signature of Signing Officer or Director

Date