

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000102019

Entity Name: MASTER REALTY GROUP, INC.

FILED
Oct 08, 2009
Secretary of State

Current Principal Place of Business:

6211 PEMBROKE ROAD
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

2696 S.W. 183RD AVENUE
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 20-0238938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: CARMAN JEAN JACQUES

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: STD () Delete
Name: JEAN-JACQUES, CARMAN
Address: 6211 PEMBROKE ROAD
City-St-Zip: HOLLYWOOD, FL 33023

Title: P () Delete
Name: JEAN-JACQUES, KETY
Address: 6211 PEMBROKE ROAD
City-St-Zip: HOLLYWOOD, FL 33023

Title: VP () Delete
Name: ORPHE, FRANK
Address: 6211 PEMBROKE ROAD
City-St-Zip: HOLLYWOOD, FL 33023

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: LAGUERRE, JEANNE O
Address: 6211 PEMBROKE ROAD
City-St-Zip: HOLLYWOOD, FL 33023

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: CARMAN JEAN JACQUES

STD

10/08/2009

Electronic Signature of Signing Officer or Director

Date