

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000103306

Entity Name: MASTER LAMINATES, INC.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

2307 N CONGRESS AVE APT 26
BOYNTON BEACH, FL 33426

Current Mailing Address:

2307 N CONGRESS AVE APT 26
BOYNTON BEACH, FL 33426

New Principal Place of Business:

2050 ARROWGRASS DR
104
WESLEY CHAPEL, FL 33543 US

New Mailing Address:

2050 ARROWGRASS DR
104
BOYNTON BEACH, FL 33543 US

FEI Number: 20-0238557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DA CUNHA, JOSE DE DEUS L
2307 N CONGRESS AVE APT 26
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

DA CUNHA, JOSE DE DEUS L
2050 ARROWGRASS DR
WESLEY CHAPEL, FL 33543 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: JOSE DE DEUS DA CUNHA

05/02/2005

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: PVTs () Delete
Name: DA CUNHA, JOSE DE DEUS L
Address: 2307 N CONGRESS AVE APT 26
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D () Delete
Name: DA CUNHA, JOSE DE DEUS L
Address: 2307 N CONGRESS AVE APT 26
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTs (X) Change () Addition
Name: DA CUNHA, JOSE DE DEUS L
Address: 2050 ARROWGRASS DR
City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: D (X) Change () Addition
Name: DA CUNHA, JOSE DE DEUS L
Address: 2050 ARROWGRASS DR
City-St-Zip: WESLEY CHAPEL, FL 33543 US

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: JOSE DE DEUS DA CUNHA

P

05/02/2005

Electronic Signature of Signing Officer or Director

Date