

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000054490

FILED
Sep 18, 2007
Secretary of State

Entity Name: MASTERS CARPENTRY & TRIM, INC.

Current Principal Place of Business:

1266 SURFWAY COURT
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

95406 DOUGLAS ROAD
FERNANDINA BEACH, FL 32034

Current Mailing Address:

1266 SURFWAY COURT
ATLANTIC BEACH, FL 32233

New Mailing Address:

95406 DOUGLAS ROAD
FERNANDINA BEACH, FL 32034

FEI Number: 20-0927165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AAA BUSINESS & TAX SERVICES, INC.
1171 BEACH BLVD
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

IT'S YOUR MONEY, LLC
2072 MAYPORT ROAD
ATLANTIC BEACH, FL 32233 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: MICHEALYN C. ADAMS

09/18/2007

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: P () Delete
Name: MASTERS, ROBERT A
Address: 1266 SURFWAY COURT
City-St-Zip: ATLANTIC BEACH, FL 32233

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MASTERS, ROBERT A
Address: 95406 DOUGLAS ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: P () Change (X) Addition
Name: MASTERS, GLENDA B
Address: 95406 DOUGLAS ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034

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: ROBERT A. MASTERS

P

09/18/2007

Electronic Signature of Signing Officer or Director

Date