

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000078357

FILED
Aug 01, 2006
Secretary of State

Entity Name: MASTER INTERIOR BUILDERS, INC.

Current Principal Place of Business:

1150 W 79TH STREET #128-B
HIALEAH, FL 33014

New Principal Place of Business:

1150 W 79TH STREET
128- B
HIALEAH, FL 33014

Current Mailing Address:

1150 W 79TH STREET #128-B
HIALEAH, FL 33014

New Mailing Address:

1150 W 79TH STREET
128-B
HIALEAH, FL 33014

FEI Number: 34-2019039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRADO, ROSE DELFINA
1150 W 79TH STREET #128-B
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

PRADO, ROSA D
1150 W 79TH STREET
128-B
HIALEAH, FL 33014 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: ROSA PRADO

08/01/2006

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: PD () Delete
Name: PRADO, ROSA DELFINA
Address: 1150 W 79TH STREET #128-B
City-St-Zip: HIALEAH, FL 33014

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PRADO, ROSA D
Address: 1150 W 79TH STREET #128-B
City-St-Zip: HIALEAH, FL 33014

Title: VP () Change (X) Addition
Name: CUELLAR, KATHERINE E
Address: 1150 W 79 ST APT 128-B
City-St-Zip: HIALEAH, FL 33014

Title: OP () Change (X) Addition
Name: CUELLAR, RIOS J
Address: 1150 W 79 ST APT 128-B
City-St-Zip: HIALEAH, FL 33014

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: ROSA PRADO

PD

08/01/2006

Electronic Signature of Signing Officer or Director

Date