

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000165628

Entity Name: MASTER THEATER & LIGHTING, INC.

FILED
Oct 06, 2006
Secretary of State

Current Principal Place of Business:

9514 NW 24TH COURT
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

9514 NW 24TH COURT
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 20-1886821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33065 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 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: BRENO GOMES

10/06/2006

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: P () Delete
Name: UCHOA, JOSE
Address: 9514 NW 24TH COURT
City-St-Zip: CORAL SPRINGS, FL 33065 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOSE UCHOA

P

10/06/2006

Electronic Signature of Signing Officer or Director

Date