

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000047024

Entity Name: P B MASTER CORP.

FILED
Nov 27, 2006
Secretary of State

Current Principal Place of Business:

4710 EMERALD FOREST WAY
2201
ORLANDO, FL 32811

New Principal Place of Business:

1338 PLEASANT OAK LN
ORLANDO, FL 32804

Current Mailing Address:

4710 EMERALD FOREST WAY
2201
ORLANDO, FL 32811

New Mailing Address:

1338 PLEASANT OAK LN
ORLANDO, FL 32804

FEI Number: 41-2171986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESTES, LUIZ H
4710 EMERALD FOREST WAY
2201
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

PRESTES, LUIZ H
1338 PLEASANT OAK LN
ORLANDO, FL 32804 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: LUIZ HENRIQUE PRESTES

11/27/2006

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: PRESTES, LUIZ H
Address: 4710 EMERALD FOREST WAY, 2201
City-St-Zip: ORLANDO, FL 32811

Title: VP () Delete
Name: BORDINI, MARIO F
Address: 4710 EMERALD FOREST WAY, 2201
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PRESTES, LUIZ H
Address: 1338 PLEASANT OAK LN
City-St-Zip: ORLANDO, FL 32804

Title: VP (X) Change () Addition
Name: PRESTES, HELEN M
Address: 1338 PLEASANT OAK LN
City-St-Zip: ORLANDO, FL 32804

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: LUIZ HENRIQUE PRESTES

P

11/27/2006

Electronic Signature of Signing Officer or Director

Date