

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000054403

FILED
Sep 27, 2006
Secretary of State

Entity Name: MASTER'S FINANCIAL & DEVELOPMENT, INC

Current Principal Place of Business:

10235 W SAMPLE RD
SUITE 108
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

8400 N. UNIVERSITY DR.
SUITE 317
TAMARAC, FL 33321 US

Current Mailing Address:

10235 W SAMPLE RD
SUITE 108
CORAL SPRINGS, FL 33065 US

New Mailing Address:

8400 N. UNIVERSITY DR.
SUITE 317
TAMARAC, FL 33321 US

FEI Number: 20-2696688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZOY EA ATA, EDUARDO A
1900 W COMMERCIAL BLVD
SUITE 121
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

VELA, CARLOS L
8400 N. UNIVERSITY DR.
SUITE 317
TAMARAC, FL 33321 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: CARLOS VELA

09/27/2006

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: VELA, CARLOS L
Address: 10235 W SAMPLE RD SUITE 108
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VP () Delete
Name: VELA, CARLOS E
Address: 2952 CRESTWOOD TERR
City-St-Zip: MARGATE, FL 33063 US

Title: VP () Delete
Name: VELA, LUISA A
Address: 2952 CRESTWOOD TERR
City-St-Zip: MARGATE, FL 33063 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VELA, CARLOS L
Address: 8400 N. UNIVERSITY DR. SUITE 317
City-St-Zip: TAMARAC, FL 33321 US

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

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: CARLOS VELA

PRES

09/27/2006

Electronic Signature of Signing Officer or Director

Date