

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000077453

FILED
May 09, 2007
Secretary of State

Entity Name: ALL MASTER DIESEL SERVICES INC.

Current Principal Place of Business:

1311 S.W. 1ST WAY
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

14600 DUVAL PLACE WEST
UNIT # 53
JACKSONVILLE, FL 32218

Current Mailing Address:

1311 S.W. 1ST WAY
DEERFIELD BEACH, FL 33441

New Mailing Address:

14600 DUVAL PLACE WEST
UNIT #53
JACKSONVILLE, FL 32218

FEI Number: 25-1917787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WINSLOW, DENIS L
1311 SW 1ST WAY
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

WINSLOW, DENIS L
14600 DUVAL PLACE WEST
UNIT #53
JACKSONVILLE, FL 32218 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: DENIS L WINSLOW

05/09/2007

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: WINSLOW, DENIS L
Address: 1311 SW 1ST WAY
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WINSLOW, DENIS L
Address: 14600 DUVAL PLACE WEST #53
City-St-Zip: JACKSONVILLE, FL 32218

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: DENIS L WINSLOW

P

05/09/2007

Electronic Signature of Signing Officer or Director

Date