

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000011275

Entity Name: MASTER'S METALWORKS INC.

FILED
Oct 14, 2008
Secretary of State

Current Principal Place of Business:

1508 NW 22ND STREET
BOYNTON BEACH, FL 33436

New Principal Place of Business:

1022 BAY LAKE LOOP
GROVELAND, FL 34736

Current Mailing Address:

1508 NW 22ND STREET
BOYNTON BEACH, FL 33436

New Mailing Address:

1022 BAY LAKE LOOP
GROVELAND, FL 34736

FEI Number: 20-8315648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROPER, ROBERT
1508 NW 22ND STREET
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

PROPER, ROBERT
1022 BAY LAKE LOOP
GROVELAND, FL 34736 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: ROBERT PROPER

10/14/2008

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: PROPER, ROBERT
Address: 1508 NW 22ND STREET
City-St-Zip: BOYNTON BEACH, FL 33436

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PROPER, ROBERT
Address: 1022 BAY LAKE LOOP
City-St-Zip: GROVELAND, FL 34736

Title: VP () Change (X) Addition
Name: PROPER, CARRIE L
Address: 1022 BAY LAKE LOOP
City-St-Zip: GROVELAND, FL 34736

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: ROBERT PROPER

P

10/14/2008

Electronic Signature of Signing Officer or Director

Date