## 2010 FOR PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# P07000041684

Entity Name: MASTER DIVERS, INC.

FILED Feb 10, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7004 CROWN GATE DRIVE 4700 SW 55 AVE MIAMI LAKES, FL 33014 DAVIE, FL 33314

Current Mailing Address: New Mailing Address:

7004 CROWN GATE DRIVE 4700 SW 55 AVE MIAMI LAKES, FL 33014 DAVIE, FL 33314

FEI Number: 41-2236002 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRANDAO, GALBA THOMPSON, JOHANNES M 7004 CROWN GATE DRIVE 4700 SW 55 AVE MIAMI LAKES, FL 33014 US DAVIE, FL 33314 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: JOHANNES THOMPSON 02/10/2010

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: F

Name: THOMPSON, JOHANNES M

Address: 4700 SW 55 AVE City-St-Zip: DAVIE, FL 33314

Title: VP

Name: THOMPSON, LISA L Address: 4700 SW 55 AVE City-St-Zip: DAVIE, FL 33314

I hereby 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 all other like empowered.

SIGNATURE: JOHANNES THOMPSON P 02/10/2010