

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000110965

Entity Name: MASTER CLEAN USA CORP.

FILED
Dec 19, 2008
Secretary of State

Current Principal Place of Business:

2112 SUNNYDALE BLVD
CLEARWATER, FL 33761

New Principal Place of Business:

3248 COVE BEND DRIVE
TAMPA, FL 33613

Current Mailing Address:

2112 SUNNYDALE BLVD
CLEARWATER, FL 33761

New Mailing Address:

3248 COVE BEND DRIVE
TAMPA, FL 33613

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REXROAT, JEFF
581 LAKE CYPRESS CIR
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

REXROAT, JEFF P
581 LAKE CYPRESS CIR
OLDSMAR, FL 34677 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: JEFF REXROAT

12/19/2008

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: REXROAT, JEFF
Address: 581 LAKE CYPRESS CIR
City-St-Zip: OLDSMAR, FL 34677

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: WORTHAM, JASON S
Address: 16813 TAYLOW WAY
City-St-Zip: ODESSA, FL 33556

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: JASON WORTHAM

VP

12/19/2008

Electronic Signature of Signing Officer or Director

Date