

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000010830

FILED
Sep 06, 2011
Secretary of State

Entity Name: MASTER SECURITY CORP. EAST

Current Principal Place of Business:

10001 NW 50TH STREET
SUNRISE, FL 33351

New Principal Place of Business:

10001 NW 50TH STREET
202
SUNRISE, FL 33351

Current Mailing Address:

10001 NW 50TH STREET
SUNRISE, FL 33351

New Mailing Address:

10001 NW 50TH STREET
202
SUNRISE, FL 33351

FEI Number: 26-1862352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMMERMAN, MICHAEL J
13320 SW 128TH STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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: KAREN SANTINI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANTINI, PERRY
Address: 10001 NW 50TH STREET
City-St-Zip: SUNRISE, FL 33351

Title: SEC
Name: MITCHELL, NICOLE E
Address: 10001 NW 50TH STREET
City-St-Zip: SUNRISE, FL 33351

Title: D
Name: SANTINI, KAREN B
Address: 10001 NW 50TH STREET
City-St-Zip: SUNRISE, FL 33351

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: KAREN SANTINI

D

09/06/2011

Electronic Signature of Signing Officer or Director

Date