

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000051927

FILED
Sep 04, 2012
Secretary of State

Entity Name: MASTER TECHS AUTOMOTIVE CORP

Current Principal Place of Business:

4271 COCONUT BLVD
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

7800 OKEECHOBEE BLVD
2
WEST PALM BEACH, FL 33411

Current Mailing Address:

4271 COCONUT BLVD
ROYAL PALM BEACH, FL 33411

New Mailing Address:

7800 OKEECHOBEE BLVD
2
WEST PALM BEACH, FL 33411

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PULEO, JOSEPH
4271 COCONUT BLVD
ROYAL PALM BEACH, FL 33411 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: JOSEPH PULEO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PULEO, JOSEPH
Address: 4271 COCONUT BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: JOSEPH PULEO

Electronic Signature of Signing Officer or Director

P

09/04/2012

Date