

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000063876

Entity Name: MASTERLINE USA, INC.

FILED
Oct 07, 2005
Secretary of State

Current Principal Place of Business:

40 S. MAIN STREET
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

526 S MAIN ST
WINTER GARDEN, FL 34787 US

Current Mailing Address:

40 S MAIN ST
WINTER GARDEN, FL 34787 US

New Mailing Address:

526 S MAIN ST
WINTER GARDEN, FL 34787 US

FEI Number: 59-3206973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAY, RUSSELL L
13459 LAKE BUTLER BLVD
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

GAY, RUSSELL L
13578 SUNSET LAKES CIR
WINTER GARDEN, FL 34787 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: RUSSELL L GAY

10/07/2005

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: PD () Delete
Name: GAY, RUSSELL L
Address: 13459 LAKE BUTLER BLVD
City-St-Zip: WINTER GARDEN, FL 34787

Title: VP () Delete
Name: GAY, GORDON
Address: 13459 LAKE BUTLER BLVD
City-St-Zip: WINTER GARDEN, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GAY, RUSSELL L
Address: 13578 SUNSET LAKES CIR
City-St-Zip: WINTER GARDEN, FL 34787

Title: VP (X) Change () Addition
Name: GAY, GORDON B
Address: 13578 SUNSET LAKES CIR
City-St-Zip: WINTER GARDEN, FL

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RUSSELL GAY

P

10/07/2005

Electronic Signature of Signing Officer or Director

Date