

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000007454

FILED
Jan 03, 2005
Secretary of State

Entity Name: MASTER BUSINESS CORPORATION

Current Principal Place of Business:

8000 NW 31 STREET
SUITE 14
MIAMI, FL 33122

New Principal Place of Business:

8311 NW 68 STREET
MIAMI, FL 33172

Current Mailing Address:

PO BOX 161209
HIALEAH, FL 330160021

New Mailing Address:

8311 NW 68 STREET
MIAMI, FL 33172

FEI Number: 65-0553036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAIMENIS, MARCELO
8000 NW 31 STREET
SUITE 14
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

HAIMENIS, MARCELO
8311 NW 68 STREET
MIAMI, FL, FL 33172 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: MARCELO HAIMENIS

01/03/2005

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: P () Delete
Name: HAIMENIS, MARCELO
Address: 9782 NW 31ST STREET
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARCELO HAIMENIS

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01/03/2005

Electronic Signature of Signing Officer or Director

Date