2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000083150

Entity Name: MASTERS FAMILY ENTERPRISES, INC.

FILED Sep 29, 2014 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3453 SOUTHCREST BLVD AKELAND, FL 33813 LAKELAND, FL 33813 UN

Current Mailing Address: New Mailing Address:

3453 SOUTHCREST BLVD LAKELAND, FL 33812

FEI Number: 59-3473923 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MASTERS, WILLIAM C 3453 SOUTHCREST BLVD LAKELAND, FL 33812 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: WILLIAM MASTERS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MASTERS, WILLIAM C.
Address: 3453 SOUTHCREST BLVD
City-St-Zip: LAKELAND, FL 33813

Title: S

Name: MASTERS, JULIE P
Address: 3453 SOUTHCREST BLVD.
City-St-Zip: LAKELAND, FL 33813

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: WILLIAM MASTERS PRES 09/29/2014