2008 FOR PROFIT CORPORATION

Secretary of State 03-27-2008 90033 037 ***150.00 DOCUMENT # P98000027066 1. Entity Name MAJESTIC LOCKSMITH CORP. Principal Place of Business Mailing Address 1980 WEST 60 STREET 1980 WEST 60 STREET HIALEAH, FL 33012 HIALEAH, FL 33012 01312008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number - 65-0893651 ~ **-** --\$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PELL, JUAN C DO NOT WRITE 1980 WEST 60TH STREET HIALEAH, FL 33012 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME PELL, MARIA M 1980 WEST 60 ST STREET ADDRESS CITY-ST-ZIP HIALEAH, FL PELL, JUAN C NAME STREET ADORESS 8874 SW 6TH LANE CITY-ST-ZIP MIAMI, FL 33174 TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE IIII F NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 115, changed, or on an attachment with an address, with all other like empowered.

Feb-25-08

FILED

Mar 27, 2008 8:00 am