SECRETARY OF STATE

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DOCUMENT #

P99000054789

1. Corporation Name

Zip

MAS REAL ESTATE CORP.

Principal Place of Business

Mailing Address

7900 GLADES ROAD STE 410 **BOCA RATON FL 33434**

7900 GLADES ROAD -- STE-410

BOCA RATON FL 33434

If above addresses are incorrect in any way, line through incorrect information and enter correction below. 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State

Country Zip Country Date Incorporated or Qualified
To Do Business in Florida

5. FEI Number

06/16/1999 Applied For

<u>65-0932538</u>

\$8.75 Additional Fee required for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s)	Name of Officers and/or Directors 2	Street Address of Each Officer and/or Director	City / State / Zip
D	MONTANTI, VINCENT J	7900 GLADES ROAD STE 410	BOCA RATON FL 33434
	_		nnnn35146611 -12/27/0001072013
			-12/27/0001072013 ****150.00 ****150.00
			·

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent Name

MONTANTI, VINCENT J 7900 GLADES ROAD STE 410 **BOCA RATON FL 38434**

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc. 50 176

State Zip Code

10. I, being appointed the named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent

EGISTERED AGENT MUST SIGN

Date 10-27-00

11. I certify that I am an officer or director or the requirements of section, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.





MONTANTI ADVISORY SERVICES, INC.

Specialists in Developing Financial Strategies in Executive Benefits and Estate Planning

Montanti Advisory Services, Inc. 7900 Glades Road Suite 440 Boca Raton, FL 33434 Telephone (561) 477-3773 Facsimile (561) 451-0695 National (888) 477-3773 http://www.montanti.com

November 16, 2000

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: MAS Real Estate Corp.

Gentleman/Madam:

This letter is in response to your Notice of Administrative Dissolution Or Revocation received by the above mentioned taxpayer. The original annual report was sent to the wrong address. The address reflected on the state form shows a suite number of 410. The correct suite number is 440.

We are requesting abatement of the \$600 reinstatement fee due to the reason stated above. We are enclosing a check in the amount of \$150 this covers the annual report fee and corporate supplemental fee for 2000.

If you have any questions, please do not hesitate to call.

Sincerely, MAS REAL ESTATE CORP

Vincent I Montanti

VJM/dm

Enclosures