

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000059750

FILED
Apr 10, 2006
Secretary of State

Entity Name: MASTER CONTROL ENTERPRISES, INC.

Current Principal Place of Business:

27 TOLEDO CT
DAVIE, FL 33324

New Principal Place of Business:

5410 SW 43 TERRACE
FORT LAUDERDALE, FL 33314

Current Mailing Address:

27 TOLEDO CT
DAVIE, FL 33324

New Mailing Address:

5410 SW 43 TERRACE
FORT LAUDERDALE, FL 33314

FEI Number: 65-0931841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHER, CHARLES
7700 CONGRESS AVE
SUITE AVE
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

SCHER, CHARLES
7700 CONGRESS AVE
SUITE 1105
BOCA RATON, FL 33487 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: CHARLES SCHER

04/10/2006

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: WILLINGHAM, TOM
Address: 27 TOLEDO CT
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLINGHAM, TOM
Address: 5410 SW 43 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33314

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: TOM WILLINGHAM

P

04/10/2006

Electronic Signature of Signing Officer or Director

Date