2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000063397

Entity Name: CANAL MASTER, INC.

FILED Oct 26, 2010 Secretary of State

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

2330 NW 102 AVE BAY 2 DORAL, FL 33172

Current Mailing Address: New Mailing Address:

2330 NW 102 AVE BAY 2 DORAL, FL 33172

FEI Number: 65-0938124 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:

BARBERA, ROMULO S
2330 NW 102 AVE
BAY 2
DORAL, FL 33172 US
BARBERA, ROMULO S
2330 NW 102 AVE
BAY 2
DORAL, FL 33172 US
DORAL, 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: ROMULO S. BARBERA 10/26/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 BARBERA, ROMULO

 Address:
 2330 N.W. 102 AVE BAY 2

 City-St-Zip:
 DORAL, FL 33172

Title: VD

 Name:
 SANCHEZ, LUISA

 Address:
 2330 N.W. 102 AVE BAY 2

 City-St-Zip:
 DORAL, FL 33172

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: ROMULO S. BARBERA PD 10/26/2010