

2018 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 240012

Entity Name: MASTER INVESTMENT CORPORATION

Current Principal Place of Business:

3675 NANCY CREEK RD
% JERRY GOLDWASSER
ATLANTA, GA 30327

Current Mailing Address:

3675 NANCY CREEK RD
% JERRY GOLDWASSER
ATLANTA, GA 30327

FEI Number: 59-0945110

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DEW, TERRI H
2359 TREASURE ISLE DRIVE
APT # 33
PALM BEACH GARDENS,, FL 33410 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: TERRI DEW

12/07/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

| | |
|-----------------|-------------------------------|
| Title | PD |
| Name | GOLDWASSER, JERRY |
| Address | 3675 NANCY CREEK ROAD |
| City-State-Zip: | ATLANTA GA 30327 |
| Title | SD |
| Name | TERRI H. DEW |
| Address | 2359 TREASURE ISLE DRIVE, #33 |
| City-State-Zip: | PALM BEACH GARDENS, FL 33410 |

| | |
|-----------------|----------------------|
| Title | VD |
| Name | HELD, MICHAEL |
| Address | 5222 BILTMORE STREET |
| City-State-Zip: | SAN DIEGO, CA 92117 |
| Title | D |
| Name | GOLDWASSER, DAN |
| Address | 150 EAST 69TH STREET |
| City-State-Zip: | NEW YORK NY 10021 |

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: TERRI DEW

SECRETARY

12/07/2018

Electronic Signature of Signing Officer/Director Detail

Date