

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000028167

Entity Name: M & H COMPUTER INC.

FILED
Oct 19, 2006
Secretary of State

Current Principal Place of Business:

2124 N.E 123 STREET
211
N.MIAMI, FL 33181

New Principal Place of Business:

2128 N.E 123 STREET
N.MIAMI, FL 33181

Current Mailing Address:

2124 N.E 123 STREET
211
N.MIAMI, FL 33181

New Mailing Address:

2128 N.E 123 STREET
N.MIAMI, FL 33181

FEI Number: 42-1581656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANEM, SAL
2124 N.E 123 STREET
203
N.MIAMI, FL 33181 US

Name and Address of New Registered Agent:

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: SAL GANEM

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: MATTHEWS, MICHAEL
Address: 2124 N.E 123 STREET # 211
City-St-Zip: N.MIAMI, FL 33181

Title: VP () Delete
Name: HAGERTY, MARK
Address: 2124 N.E 123 ST # 211
City-St-Zip: N.MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MATTHEWS, MICHAEL
Address: 2128 N.E 123 STREET
City-St-Zip: N.MIAMI, FL 33181

Title: VP (X) Change () Addition
Name: HAGERTY, MARK
Address: 2128 N.E 123 ST
City-St-Zip: N.MIAMI, FL 33181

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: MICHAEL MATTEWS

P

10/19/2006

Electronic Signature of Signing Officer or Director

Date