

2005 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 31, 2005
Secretary of State**

DOCUMENT# P04000008802

Entity Name: MASTECH ELECTRONICS, INC.

Current Principal Place of Business:

13030 S.W. 56 TERR
MIAMI, FL 33183

New Principal Place of Business:

640 SW 60TH CT
MIAMI, FL 33144

Current Mailing Address:

13030 S.W. 56 TERR
MIAMI, FL 33183

New Mailing Address:

640 SW 60TH CT
MIAMI, FL 33144

FEI Number: 20-0611779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARBONERO, JORGE
13030 S.W. 56 TERR
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

CARBONERO, JORGE
640 SW 60TH CT
MIAMI, FL 33144 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: JORGE CARBONERO

10/31/2005

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: DP () Delete
Name: CARBONERO, JORGE
Address: 13030 S.W. 56 TERR
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CARBONERO, JORGE
Address: 640 SW 60TH CT
City-St-Zip: MIAMI, FL 33144

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JORGE CARBONERO

DP

10/31/2005

Electronic Signature of Signing Officer or Director

Date