PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT #	P00000112405
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1. Corporation Name

M & H CONSULTING CORP.

Principal Place of Business

Mailing Address

BALLEN ISLES

BALLEN ISLES

163 WINDWARD DRIVE PALM BEACH GARDENS FL 33418 163 WINDWARD DRIVE

PALM BEACH GARDENS FL 33418

FILED 01 DEC 24 ANTI: 42

SECRETARY OF STATE TALLAHASSEE, FEORIDA



If above a	addresses are incorrect in any way, line the	ough incorrect informat	ion and enter c	orrection below.				
New Principal Office Address, If Applicable 3. New Ma			ling Office Address, If Applicable A.B. Good LLER. Co.		Date Incorporated or Qualified To Do Business in Florida 12/07/2000			
Suite, Apt.	#, etc.	Suite, Apt. #, etc.	K1-Ad0-	DRIVE.	_5FEI Numbe		- Applied For	
		City & State FREEN LAWN,		N.Y.	22 - 27 7 2 1 2		Not Applicable	
Zip	Country	Zip 11740	Sur	POLK			Additional Fee required ra Certificate of Status	
7. Names	and Street Addresses of Each Officer and	or Director (Florida no	nprofit corporati	ons must list at lea	st 3 directors)			
Title(s)	(s) Name of Officers and/or Directors 3			Street Address of Each Officer and/or Director		City / State / Zip		
D	MILLER, BERT	BALL	EN ISLES, 16	3 WINDWARD D	PRIVE	PALM BEACH GARDENS	FL 33418	
					60	00047810 -01/17/0201 ****150.00	0860 016023 ****150.00	
· · · · · · · · · · · · · · · · · · ·								
	8. Name and Address of Current	Registered Agent			9. Name and /	Address of New Registered A	gent	
				Name				
MILLER, BERT BALLEN ISLES				Street Address (P.O. Box Number is Not Acceptable)				
163 WINDWARD DRIVE PALM BEACH GARDENS FL 33418			Suite, Apt. #, Etc. City State FL Zip Code					
						Zip Code		
10. I, being Signature of Registered		ove named corporation,		and accept the ob	oligations of Secti	on 607.0505, F.S. Date 12-20-0	1	
11. I certify	that I am an officer or director of the recei	ver or trustee empower	ed to execute th	is application as p	rovided for in cha	pter 607 or 617, F.S. I further o	ertify that when filing	

this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12-20-01

Daytime Phone #



A.B. COOKLER COMPANY • 38 Kirkland Drive, Greenlawn, New York 11740-2137

December 14, 2001

Florida Department of State
Division of Corporations
Annual Report/Reinstatement Section
PO Box 6327
Tallahassee, Fl 32314-6327

RE: M & H Consulting Corp Document # P00000112405

To Whom it may concern,

We are the accountants for the above named corporation.

Enclosed please find our clients application for reinstatement including the \$150.00 annual fee. As per our telephone conversation with your department, we were instructed to state that this is our clients first time filing in Florida, and that our client never received your first or second notices. We are located in New York and have directed the mailing address be changed to reflect our office. In the future you will receive the \$150.00 fee in full and in a timely manner.

Thank you in advance for your cooperation in this matter

Sincerely yours,

A.B. COOKLER COMPANY

Alan B. Cookler

ABC:ag Encl