

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

1052

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

07 APR 26 AM 10:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # p02000055661

1. Corporation Name

M&H VENTURES, INC

2. Principal Office Address - No P.O. Box #
13615 S. DIXIE HWY

3. Mailing Office Address
13615 S. DIXIE HWY

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
MIAMI, FLORIDA

City & State
MIAMI, FLORIDA

Zip
33176

Country
USA

Zip
33176

Country
USA

REINSTATEMENT 03-07

4. Date Incorporated or Qualified
To Do Business in Florida

05/20/02

5. FEI Number

20-8792651

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name
NELSON F. HENRIQUEZ

Street Address (P.O. Box Number is Not Acceptable)

13615 S. DIXIE HWY

Suite, Apt. #, Etc.

City
MIAMI

State
FL

Zip Code
33176

☒ The reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the reinstatement fee be waived.

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Nelson Henriquez

Date

4/24/07

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
P, D	NELSON F. HENRIQUEZ	13615 S. DIXIE HWY	MIAMI, FL 33176
V, P, T	ANABELLA ORTIZ	13615 S. DIXIE HWY	MIAMI, FL 33176

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05/16/07--01026--018 **758.75

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify 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 contained in Chapter 119, 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:

Nelson Henriquez

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/07

Date

(305) 986-9091

Daytime Phone #

M&H VENTURES, INC

13615 S. Dixie Hwy
Miami, FL 33176
(305) 986-9091 PH

April 19, 2006
Miami, Florida

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

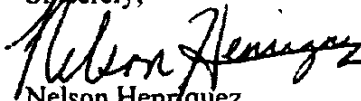
To Whom It May Concern:

I, Nelson Henriquez, am the president of M&H Ventures, Inc. This letter is in reference to the enclosed reinstatement of said company.

I certify that we never received any documentation indicating an annual report needed to be filed. This may be due to the fact that we changed locations. Therefore, we are requesting waiver of the penalties that have been incurred due to the late filing.

Should you have any question in this regard, please do not hesitate to contact me.

Sincerely,


Nelson Henriquez
President

cc: Anabella Ortiz, VP

enc: 1

COPY 2 of 2
4/14/07