

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000098545

FILED
Nov 09, 2005
Secretary of State

Entity Name: MACH AND SMITH GROUP, INC.

Current Principal Place of Business:

871 COOL SPRINGS CIRCLE
OCOE, FL 34761

New Principal Place of Business:

150 S. SEMORAN BLVD
ORLANDO, FL 32807

Current Mailing Address:

871 COOL SPRINGS CIRCLE
OCOE, FL 34761

New Mailing Address:

150 S. SEMORAN BLVD
ORLANDO, FL 32807

FEI Number: 20-1507739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIGLIO-BENKIRAN, MICHELE ESQ.
LAW OFFICES OF MICHELE DIGLIO-BENKIRAN, ES
1999 WEST COLONIAL DRIVE, SUITE 204
ORLANDO, FL 32804 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: DIGLIO-BENKIRAN, MICHELLE

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: DPT () Delete
Name: MACH, HOANG
Address: 871 COOL SPRINGS CIRCLE
City-St-Zip: OCOE, FL 34761

Title: DVPS () Delete
Name: SMITH, HOWARD
Address: 5032 OAK TOURS DRIVE
City-St-Zip: ORLANDO, FL 32839

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HOANG MACH

Electronic Signature of Signing Officer or Director

PRES

11/09/2005

Date