

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000029710

Entity Name: MTH CONSULTING INC

FILED  
Mar 02, 2007  
Secretary of State

## Current Principal Place of Business:

533 NE 3RD AVE  
SUITE 444  
FORT LAUDERDALE, FL 33301

## Current Mailing Address:

533 NE 3RD AVE  
SUITE 444  
FORT LAUDERDALE, FL 33301

## New Principal Place of Business:

840 16TH ST  
#15  
MIAMI BEACH, FL 33139

## New Mailing Address:

840 16TH ST  
#15  
MIAMI BEACH, FL 33139

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERMES, MARK  
533 NE 3RD AVE  
444  
FORT LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

HERMES, MARK  
840 16TH ST  
15  
MIAMI BEACH, FL 33139 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: MARK HERMES

03/02/2007

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: HERMES, MARK  
Address: 533 NE 3RD AVENUE 444  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change ( ) Addition  
Name: HERMES, MARK  
Address: 840 16TH ST  
City-St-Zip: MIAMI BEACH, FL 33139

Title: CEO ( ) Change (X) Addition  
Name: BETHEL, ALEXI M  
Address: 840 16TH APT#15  
City-St-Zip: MIAMI BEACH, FL 33139

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: ALEXI BETHEL

CEO

03/02/2007

Electronic Signature of Signing Officer or Director

Date