

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000039241

Entity Name: MHT HOLDINGS, INC.

FILED
Oct 15, 2009
Secretary of State

Current Principal Place of Business:

2030 SE 25TH TERR
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

2030 SE 25TH TERR
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 26-2454996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZAFERRO, DONNA M ESQ
2030 SE 25TH TERR
CAPE CORAL, FL 33904 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: DONNA M. MAZZAFERRO

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: D () Delete
Name: SPINELLI, THOMAS A
Address: 1942 RICHMOND TERR
City-St-Zip: STATEN ISLAND, NY 10302

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCALICE, FRANK
Address: 1961 RICHMOND TERR
City-St-Zip: STATEN ISLAND, NY 10302

I hereby certify that the information supplied with this filing does not qualify 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: FRANK SCALICE

DIR

10/15/2009

Electronic Signature of Signing Officer or Director

Date