

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000087220

FILED
Nov 12, 2012
Secretary of State

Entity Name: COMPUTER AND ELECTRONICS GROUP, INC.

Current Principal Place of Business:

1541 BRICKELL AVE SUITE C-1407
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1541 BRICKELL AVE SUITE C-1407
MIAMI, FL 33129

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERSH, BRIAN R
1541 BRICKELL AVE SUITE C-1407
MIAMI, FL 33129 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: AILEEN RIVERO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RIVERO, AILEEN
Address: 1541 BRICKELL AVE SUITE C-1407
City-St-Zip: MIAMI, FL 33129

I hereby 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 all other like empowered.

SIGNATURE: AILEEN RIVERO

RA

11/12/2012

Electronic Signature of Signing Officer or Director

Date