

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 299284

FILED
Apr 12, 2012
Secretary of State

Entity Name: POWERHOUSE INC

Current Principal Place of Business:

3000 WELAUNEE RD
TALLAHASSEE, FL 32309 US

New Principal Place of Business:

Current Mailing Address:

3000 WELAUNEE RD
TALLAHASSEE, FL 32309 US

New Mailing Address:

FEI Number: 22-1011370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVENPORT, CHRISTOPHER F.
3100 WELAUNEE RD
TALLAHASSEE, FL 32309 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: CHRISTOPHER F. DAVENPORT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDS
Name: DAVENPORT, CHRISTOPHER F
Address: 3100 WELAUNEE RD
City-St-Zip: TALLAHASSEE, FL 32309

Title: ATD
Name: DAVENPORT, LOUISE M
Address: 3100 WELAUNEE RD
City-St-Zip: TALLAHASSEE, FL 32309

Title: CVD
Name: METTLER, JOHN W III
Address: 220 E. 72ND ST.
City-St-Zip: NEW YORK, NY 10021

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: CHRISTOPHER F. DAVENPORT

PDS

04/12/2012

Electronic Signature of Signing Officer or Director

Date