

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Nov 08, 2011
Secretary of State**

DOCUMENT# L08000059408

Entity Name: POWERCARE, LLC

Current Principal Place of Business:

19586 BLACK OLIVE LANE
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

19586 BLACK OLIVE LANE
BOCA RATON, FL 33498

New Mailing Address:

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

Name and Address of Current Registered Agent:

BARRIOS, MARIANA C
19586 BLACK OLIVE LN
BOCA RATON, FL 33498 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: MARIANA BARRIOS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BARRIOS, LUIS J
Address: 17107 AVENUE LE RIVAGE
City-St-Zip: BOCA RATON, FL 33496

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARIANA BARRIOS

MGR

11/08/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date