

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000049812

FILED
Jun 30, 2009
Secretary of State

Entity Name: HIGHER POWER ELECTRIC SERVICE, INC.

Current Principal Place of Business:

5381 NW 33RD AVENUE
SUITE 101C
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

1012 N 18 COURT
#1
HOLLYWOOD, FL 33020

Current Mailing Address:

5381 NW 33RD AVENUE
SUITE 101C
FT LAUDERDALE, FL 33309

New Mailing Address:

20457 NW 28 COURT
MIAMI,, FL 33056

FEI Number: 65-0925287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RISKIN, STAN L
8000 PETERS ROAD
SUITE A-200
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

VAZQUEZ, JOHNNIE PSD
20457 NW 28 COURT
MIAMI, FL 33056 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: JOHNNIE VAZQUEZ

06/30/2009

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: PSD () Delete
Name: BONI, LOU
Address: 5381 N.W. 33RD AVENUE, SUITE 101-C
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: VP () Delete
Name: BONI, DAVID W
Address: 5381 N.W. 33RD AVENUE, SUITE 101-C
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: S (X) Delete
Name: VAZQUEZ, JOHNNIE J R
Address: 5381 NW 33RD AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: VAZQUEZ, JOHNNIE
Address: 20457 NW 28 COURT
City-St-Zip: MIAMI, FL 33056

Title: VP (X) Change () Addition
Name: VAZQUEZ, DEBBIE M
Address: 20457 NW 28 CT
City-St-Zip: MIAMI, FL 33056

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHNNIE VAZQUEZ

PSD

06/30/2009

Electronic Signature of Signing Officer or Director

Date