

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000035829

FILED
Jul 18, 2007
Secretary of State

Entity Name: POWER WHOLESALERS MANAGEMENT, INC.

Current Principal Place of Business:

2405 WESTMONT DRIVE
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

8518 SW 8TH STREET
133
MIAMI, FL 33144

Current Mailing Address:

2405 WESTMONT DRIVE
ROYAL PALM BEACH, FL 33411

New Mailing Address:

8518 SW 8TH STREET
133
MIAMI, FL 33144

FEI Number: 20-4103337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, MICHAEL
2405 WESTMONT DRIVE
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

LOPEZ, MICHAEL
8518 SW 8TH STREET
133
MIAMI, FL 33144 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: MICHAEL LOPEZ

07/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOPEZ, MICHAEL
Address: 2405 WESTMONTE DR.
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: SD () Delete
Name: LOPEZ, RANDY
Address: 2405 WESTMONTE DR.
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOPEZ, MICHAEL
Address: 8421 OLD STATE VILLE ROAD UNIT 14
City-St-Zip: CHARLOTTE, NC 28269

Title: SD (X) Change () Addition
Name: LOPEZ, RANDY
Address: 8421 OLD STATE VILLE ROAD UNIT14
City-St-Zip: CHARLOTTE, NC 28269

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: MICHAEL LOPEZ

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07/18/2007

Electronic Signature of Signing Officer or Director

Date