

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000001526

Entity Name: IPOWERRUP, INC.

FILED
Oct 17, 2006
Secretary of State

Current Principal Place of Business:

1515 N FEDERAL HWY, SUITE 300
BOCA RATON, FL 33432

New Principal Place of Business:

1515 N FEDERAL HWY
SUITE 300
BOCA RATON, FL 33432

Current Mailing Address:

1515 N FEDERAL HWY, SUITE 300
BOCA RATON, FL 33432

New Mailing Address:

1515 N FEDERAL HWY
SUITE 300
BOCA RATON, FL 33432

FEI Number: 65-0833465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VALENTINE, MICHAEL L
11630 NW 35TH CT.
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

VALENTINE, MICHAEL L MR.
11630 NW 35TH CT.
CORAL SPRINGS, FL 33065 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 L VALENTINE

10/17/2006

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: C () Delete
Name: VALENTINE, MICHAEL L
Address: 1515 N FEDERAL HWY, SUITE 300
City-St-Zip: BOCA RATON, FL 33432

Title: P (X) Delete
Name: VALENTINE, MICHAEL L
Address: 11630 NW 35 CT.
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: VALENTINE, MICHAEL L
Address: 1515 N FEDERAL HWY, SUITE 300
City-St-Zip: BOCA RATON, FL 33432 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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 L VALENTINE

PRES

10/17/2006

Electronic Signature of Signing Officer or Director

Date