2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000003785

Entity Name: POWER FUNDING GROUP INC.

FILED Dec 06, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15035 VENTURA BLVD 6546 HOLLYWOOD BLVD SHERMAN OAKS, CA 91403

#210

LA, CA 90028

Current Mailing Address: New Mailing Address:

15035 VENTURA BLVD 6546 HOLLYWOOD BLVD SHERMAN OAKS, CA 91403 SHERMAN OAKS, CA 90028

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

INCORP SERVICES, INC 17888 67TH COURT NORTH US LOXAHATCHEE, FL 33470

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: MUNIR AHMED

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

BHATIA, SUNIL Name: Name: BHATIA, SUNIL 15035 VENTURA BLVD 6546 HOLLYWOOD BLVD #210 Address: Address:

City-St-Zip: SHERMAN OAKS, CA 91403 City-St-Zip: LA, CA 90028

() Delete Title: SCEO Title: (X) Change () Addition CEO Name: AHMED. Name: MUNIR, AHMED

15035 VENTURA BLVD 6546 HOLLYWOOD BLVD #2100 Address: Address:

SHERMAN OAKS, CA 91403 City-St-Zip: City-St-Zip: LA. CA 90028

Title: (X) Change () Addition Title: CFO () Delete CFO

RAHMAN, ARIFUR RAHMAN, ARIFUR Name: Name: 15035 VENTURA BLVD 6546 HOLLYWOOD BLVD Address: Address:

City-St-Zip: SHERMAN OAKS, CA 91403 City-St-Zip: LA, CA 90028

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: MUNIR AHMED, CEO MR. 12/06/2007