

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000005266

FILED
Sep 28, 2007
Secretary of State

Entity Name: POWERCOLOR COMPUTER INC.

Current Principal Place of Business:

8410 NW 53RD TERRANCE
SUITE 203
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8410 NW 53RD TERRANCE
SUITE 203
MIAMI, FL 33166

New Mailing Address:

FEI Number: 95-4729636 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHANG, YU PEN
8410 NW 53RD TERRANCE
SUITE 203
MIAMI, FL 33166 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: YU PEN CHANG

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: PVST () Delete
Name: CHANG, YU PEN
Address: 8410 NW 53RD TERRANCE, SUITE 203
City-St-Zip: MIAMI, FL 33166

Title: CVCD () Delete
Name: CHANG, YU PEN
Address: 8410 NW 53RD TERRANCE, SUITE 203
City-St-Zip: MIAMI, FL 33166

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVS (X) Change () Addition
Name: CHANG, YU PEN
Address: 8410 NW 53RD TERRANCE, SUITE 203
City-St-Zip: MIAMI, FL 33166

Title: CVD (X) Change () Addition
Name: CHANG, YU PEN
Address: 8410 NW 53RD TERRANCE, SUITE 203
City-St-Zip: MIAMI, FL 33166

Title: T () Change (X) Addition
Name: LU, LINE FANG
Address: 8410 NW 53RD TERRANCE, SUITE 203
City-St-Zip: MIAMI, FL 33166

Title: D () Change (X) Addition
Name: LU, LINE FANG
Address: 8410 NW 53RD TERRANCE, SUITE 203
City-St-Zip: MIAMI, FL 33166

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: YU PEN CHANG

Electronic Signature of Signing Officer or Director

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09/28/2007

Date