

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000002687

FILED
Oct 29, 2009
Secretary of State

Entity Name: POAP CORP.

Current Principal Place of Business:

101 HUDSON ST 3606
SUITE 3501
JERSEY CITY, NJ 07302 US

New Principal Place of Business:

101 HUDSON ST
SUITE 3501
JERSEY CITY, NJ 07302 US

Current Mailing Address:

101 HUDSON ST 3606
SUITE 3501
JERSEY CITY, NJ 07302 US

New Mailing Address:

PO BOX 473
JERSEY CITY, NJ 07302 US

FEI Number: 20-4744854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR STE 4
WESTON, FL 33331 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: NRAI SERVICES

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ZAMMIT, VAL
Address: 101 HUDSON STREET SUITE 3501
City-St-Zip: JERSEY CITY, NJ 07302

Title: DST () Delete
Name: WILLIAM, ROSE
Address: 101 HUDSON STREET SUITE 3501
City-St-Zip: JERSEY CITY, NJ 07302

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: AREP (X) Change () Addition
Name: ZAMMIT, VAL
Address: PO BOX 473
City-St-Zip: JERSEY CITY, NJ 07302

Title: AREP (X) Change () Addition
Name: WILLIAM, ROSE
Address: PO BOX 473
City-St-Zip: JERSEY CITY, NJ 07302

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: WILLIAM J ROSE

AURP

10/29/2009

Electronic Signature of Signing Officer or Director

Date