

# 2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000003075

Entity Name: POWER & MOTION INC

FILED  
Mar 06, 2012  
Secretary of State

**Current Principal Place of Business:**

3857 58TH STREET NW  
BOCA RATON, FL 334962724 US

**New Principal Place of Business:**

**Current Mailing Address:**

3857 58TH STREET NW  
BOCA RATON, FL 334962724 US

**New Mailing Address:**

FEI Number: 52-2384223

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BERTOLLA, CLAUDIO  
3857 58TH STREET NW  
BOCA RATON, FL 334962724 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: CLAUDIO BERTOLLA

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: BERTOLLA, CLAUDIO  
Address: 3857 58TH STREET NW  
City-St-Zip: BOCA RATON, FL 334962724

I hereby 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 all other like empowered.

SIGNATURE: CLAUDIO BERTOLLA

Electronic Signature of Signing Officer or Director

PRES

03/06/2012

Date