

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F10000000707

Entity Name: POWER MOTOR CARS CO.

FILED
Oct 17, 2011
Secretary of State

Current Principal Place of Business:

300 GREAT NECK ROAD
GREAT NECK, NY 11021

New Principal Place of Business:

105 NORTHERN BLVD
GREAT NECK, NY 11021

Current Mailing Address:

300 GREAT NECK ROAD
GREAT NECK, NY 11021

New Mailing Address:

105 NORTHERN BLVD
GREAT NECK, NY 11021

FEI Number: 11-3451223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPLAN, ARTHUR
1330 DEANVILLE DR
PALM BEACH GARDENS, FL 33410 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: ARTHUR CAPLAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CPT
Name: CAPLAN, DOLORES
Address: 22 OLD WESTBURY RD
City-St-Zip: OLD WESTBURY, NY 11568

Title: D
Name: CAPLAN, RICHARD
Address: 22 OLD WESTBURY RD
City-St-Zip: OLD WESTBURY, NY 11568

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: DOLORES CAPLAN

PRES

10/17/2011

Electronic Signature of Signing Officer or Director

Date