

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000019729

FILED
Oct 10, 2006
Secretary of State

Entity Name: POWERS DRIVE GROUP, LLC

Current Principal Place of Business:

2180 N PARK AVE
#220
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

2180 N PARK AVE
#220
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 01-0605154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEE, DAVID G
2180 N PARK AVE
SUITE 220
WINTER PARK, FL 32789 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: DAVID G. LEE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEE, DAVID G
Address: 2180 N PARK AVE #220
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM () Delete
Name: LEE, ANN E
Address: 2180 N PARK AVE #220
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DAVID G. LEE

MGRM

10/10/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date