

# **2011 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L06000090333

**FILED**  
**Jun 28, 2011**  
**Secretary of State**

**Entity Name:** EMPOWER RESOURCES, LLC.

**Current Principal Place of Business:**

1499 W. PALMETTO PARK RD.  
208  
BOCA RATON, FL 33486

**New Principal Place of Business:**

301 W. ATLANTIC AVE  
0-5  
DELRAY BEACH, FL 33444

**Current Mailing Address:**

1499 W. PALMETTO PARK RD.  
208  
BOCA RATON, FL 33486

**New Mailing Address:**

301 W. ATLANTIC AVE  
0-5  
DELRAY BEACH, FL 33444

**FEI Number:** 20-5550585

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

DELISSER, ROBIN  
1499 W. PALMETTO PARK ROAD  
208  
BOCA RATON, FL 33486 US

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

DELISSER, ROBIN  
301 W. ATLANTIC AVE  
0-5  
DELRAY BEACH, FL 33444 US

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: R. DELISSER

06/28/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: DELISSER, ROBIN  
Address: 301 W. ATLANTIC AVE.  
City-St-Zip: DELRAY BEACH, FL 33444

I hereby 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: R. DELISSER

PRES

06/28/2011

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