

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000042651

Entity Name: POWER CORE USA, LLC

FILED
Sep 30, 2011
Secretary of State

Current Principal Place of Business:

2531 CLEVELAND AVENUE
FT. MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

2531 CLEVELAND AVENUE
FT. MYERS, FL 33901

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALOIA, FRAN J JR.
2250 FIRST STREET
FT. MYERS, FL 33901 US

Name and Address of New Registered Agent:

ALOIA, FRANK J JR.
2250 FIRST STREET
FT. MYERS, FL 33901 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: FRANK ALOIA JR

09/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TANSACHA, TED
Address: 2531 CLEVELAND AVENUE
City-St-Zip: FT. MYERS, FL 33901

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: TED TANSACHA

MGRM

09/30/2011

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