


2005 FOR PROFIT CORPORATION REINSTATEMENT

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DOCUMENT # M60662			
1. Entity Name POWER VIDEO CLUB, INC.			
Principal Place of Business POWER VIDEO 6500 W. 4TH AVE., #35 HIALEAH, FL 33012		Mailing Address C/O VICTOR GUERRA 6500 W. 4TH AVE., #35 HIALEAH, FL 33012	
2. Principal Place of Business		3. Mailing Address 40 DARIO LOPEZ 1690 NE 191st Ave NMB FL 33179	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

FILED
05 FEB -4 PM 3: 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



01122005 REIN-P CR2E098 (6/04)

4. FEI Number 65-0014239	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent LOPEZ, DARIO 6500 W 4TH AVE., #35 HIALEAH, FL 33012		7. Name and Address of New Registered Agent Name Marsela Iglesias Street Address (if different from current address) 1781 SW 14th Street Miami, FL 33135 City FL Zip Code	
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Marsela Iglesias* DATE 1-10-05
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$300.00

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP LOPEZ, DARIO CJ00 W A AVE, #35 HIALEAH, FL 33012 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP Lopez, Dario 1690 NE 191st #205 North Miami Beach, FL 33179 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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01/20/05--01022--007 *300.00**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* DATE 1-13-05 DAYTIME PHONE # 305-643-7233
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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Power Video Club, Inc.

January 10, 2005

Division of State
Division of Corporations
Reinstatement Department
409 East Gaines St.
Tallahassee, FL 32399

To whom it may concern:

Enclosed please find a check in the amount of One Hundred and Fifty Dollars (\$300.00) for Reinstatement of, Power Video Club, and Inc. FEIN: 65-0014239.

Do to illness and recent demise of the former Accountant Corporation is/was unaware if the AUBR 2004 & 2005 for Profit Corporation was filed. Would like late fees to be waved.

Please send any future documents to the following address:

Power Video Club, Inc
C/o Marisela Iglesias
1761 SW 11th Street
Miami, FL 33135
Ph: 305-643-2233

Sincerely,


Dario L. Lopez