

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT # N05000006421 1. Entity Name LIBERTY POWER FOUNDATION INC.						FILED 08 NOV 12 AM 9:30 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
Principal Place of Business 800 W CYPRESS CREEK ROAD SUITE 330 FORT LAUDERDALE, FL 33309				Mailing Address 800 W CYPRESS CREEK ROAD SUITE 330 FORT LAUDERDALE, FL 33309			
2. Principal Place of Business - No P.O. Box # 1901 W. Cypress Creek Road Suite, Apt. #, etc. Suite 600		3. Mailing Address 1901 W. Cypress Creek Rd. Suite, Apt. #, etc. Suite 600		10282008 REIN-NP CR2E099 (1/07)			
City & State Fort Lauderdale, FL		City & State Fort Lauderdale, FL		4. FEI Number 20-3036466		Applied For ☐ Not Applicable	
Zip 33309		Country USA		Zip 33309		Country USA	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				6. Name and Address of Current Registered Agent			
HERNANDEZ, DAVID 800 W CYPRESS CREEK ROAD STE 330 FORT LAUDERDALE, FL 33309				7. Name and Address of New Registered Agent			
Name Hernandez, David				Street Address (P.O. Box Number is Not Acceptable) St. 1901 W. Cypress Creek Rd. 600			
City Ft. Lauderdale				Zip Code FL 33309			
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 _____ Signature, typed or printed name of registered agent and title if applicable.				DATE 10-28-08 (NOTE: Registered Agent signature required when reinstating)			
FILE NOW!!! - FEE IS \$238.25 After January 1, 2009, Fee will be \$297.50 Florida Department of State							
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP HERNANDEZ, DAVID 800 W CYPRESS CREEK ROAD STE 330 FORT LAUDERDALE, FL 33309	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	1901 W. Cypress Creek Rd., Ste. 600 Fort Lauderdale, FL 33309	☒ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV DAIRE, ALBERTO 800 W CYPRESS CREEK ROAD STE 330 FORT LAUDERDALE, FL 33309	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	1901 W. Cypress Creek Rd., Ste. 600 Fort Lauderdale, FL 33309	☒ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT HERNANDEZ, ELIEZER 800 W CYPRESS CREEK ROAD STE 330 FORT LAUDERDALE, FL 33309	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	1901 W. Cypress Creek Rd., Ste. 600 Fort Lauderdale, FL 33309	☒ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS DE QUESADA, CARLOS 800 W CYPRESS CREEK ROAD STE 330 FORT LAUDERDALE, FL 33309	☒ Delete	000137853650 11/12/08--01039--004 **236.25				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	_____ _____ _____	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	_____ _____ _____	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	_____ _____ _____	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	_____ _____ _____	☐ Change ☐ Addition		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 617, 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				Date 10-28-08 Daytime Phone # 954-489-7101			

11/13a