

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000056441

Entity Name: SALSAPOWER.COM, INC.

FILED
Jan 13, 2006
Secretary of State

Current Principal Place of Business:

51 MATADOR LANE
DAVIE, FL 33324 US

New Principal Place of Business:

2269 SO. UNIVERSITY DR.
SUITE 155
DAVIE, FL 33324 US

Current Mailing Address:

51 MATADOR LANE
DAVIE, FL 33324 US

New Mailing Address:

2269 SO. UNIVERSITY DR.
SUITE 155
DAVIE, FL 33324 US

FEI Number: 65-1149761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, T. JACIRA H MS.
51 MATADOR LANE
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

CASTRO, T. JACIRA H MS.
2269 SO. UNIVERSITY DRIVE
SUITE 155
DAVIE, FL 33324 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: T. JACIRA CASTRO

01/13/2006

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTRO, T. JACIRA H MS.
Address: 51 MATADOR LANE
City-St-Zip: DAVIE, FL 33324 US

Title: D (X) Delete
Name: POWELL, WENDY
Address: 7917 TROPICANA ST
City-St-Zip: MIRAMAR, FL 33023

Title: D (X) Delete
Name: MEJRA, CARLOS J
Address: 375 6TH STREET
City-St-Zip: ATLANTA, GA 30308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASTRO, T. JACIRA H MS.
Address: 2269 SO. UNIVERSITY DRIVE, SUITE 155
City-St-Zip: DAVIE, FL 33324 US

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 or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: T. JACIRA CASTRO

P

01/13/2006

Electronic Signature of Signing Officer or Director

Date