

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000102974

Entity Name: POWER-REALESTATE USA, INC.

FILED
Nov 18, 2008
Secretary of State

Current Principal Place of Business:

9701 S.W. 32 STREET
MIAMI, FL 33165

New Principal Place of Business:

3731 SW 104 CT
MIAMI, FL 33165

Current Mailing Address:

9701 S.W. 32 STREET
MIAMI, FL 33165

New Mailing Address:

3731 SW 104 CT
MIAMI, FL 33165

FEI Number: 65-1152119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, NANCY
9701 S.W. 32 STREET
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

MARTIN, NANCY
3731 SW 104 CT
MIAMI, FL 33165 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: NANCY MARTIN

11/18/2008

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: PD () Delete
Name: MARTIN, NANCY
Address: 9701 S.W. 32 STREET
City-St-Zip: MIAMI, FL 33165

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTIN, NANCY
Address: 9701 S.W. 32 STREET
City-St-Zip: MIAMI, FL 33165

Title: D () Change (X) Addition
Name: CASTELLA, VIVIAN G
Address: 3731 SW 104 CT
City-St-Zip: MIAMI, FL 33165

I hereby certify that the information supplied with this filing does not qualify 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: NANCY MARTIN

P

11/18/2008

Electronic Signature of Signing Officer or Director

Date